

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013624

FILED
Apr 24, 2009
Secretary of State

Entity Name: EMINENT ENTERPRISES, LLC

Current Principal Place of Business:

1311 HEITZMAN AVENUE SW
PALM BAY, FL 32908

New Principal Place of Business:

1141 OLDE BAILEY LANE
WEST MELBOURNE, FL 32904

Current Mailing Address:

1311 HEITZMAN AVENUE SW
PALM BAY, FL 32908

New Mailing Address:

1141 OLDE BAILEY LANE
WEST MELBOURNE, FL 32904

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMY B. VAN FOSSEN, P.A.
476 HIGHWAY A1A
3A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARROSO, JOSLYN
Address: 4545 COREY ROAD
City-St-Zip: MALABAR, FL 32950

Title: MGR (X) Delete
Name: SYGITOWICZ, JANINA
Address: 1311 HEITZMAN AVENUE SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARROSO, JOSLYN
Address: 1141 OLDE BAILEY LANE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSLYN L BARROSO

MGR

04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date