2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013624

Entity Name: EMINENT ENTERPRISES, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1141 OLDE BAILEY LANE WEST MELBOURNE, FL 32904

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Name: BARROSO, JOSLYN
Address: 1141 OLDE BAILEY LANE
City-St-Zip: WEST MELBOURNE, FL 32904

I hereby 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 Statues.

SIGNATURE: JOSLYN L BARROSO MGR 05/03/2010