2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020128

Entity Name: E&M SERVICES LLC

FILED Apr 29, 2009 Secretary of State

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

290 MARINE HARBOR DR. 12 OCEAN CREST DR

MERRITT ISLAND, FL 32953 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

P.O. BOX 541433

MERRITT ISLAND, FL 329541433

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

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

GARDNER, MARK E
8501 ASTRONAUT BLVD 5-143
GARDNER, MARK E
12 OCEAN CREST DR

CAPE CANAVERAL, FL 32954 US ORMOND BEACH, FL 32176 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGR () Delete

 Name:
 GARDNER, MARK E

 Address:
 8501 ASTRONAUT BLVD 5-143

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: MGRM () Delete Name: GARDNER, ELAINE L

Address: 8501 ASTRONAUT BLVD 5-143
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: GARDNER, MARK E
Address: 12 OCEAN CREST DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM (X) Change () Addition

 Name:
 GARDNER, ELAINE L

 Address:
 12 OCEAN CREST DR

 City-St-Zip:
 ORMOND BEACH, FL 32176

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: ELAINE GARDNER MGRM 04/29/2009