

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020170

Entity Name: E M R CONSTRUCTION, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

1501 N. 26TH TERRACE
HAINES CITY, FL 33844 US

New Principal Place of Business:

526 JUNE AVENUE
HAINES CITY, FL 33844 US

Current Mailing Address:

1501 N. 26TH TERRACE
HAINES CITY, FL 33844 US

New Mailing Address:

526 JUNE AVENUE
HAINES CITY, FL 33844 US

FEI Number: 20-4369923 FEI Number Applied For () FEI Number Not Applicable () 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:

RODRIGUEZ, ELEUTERIO
1501 N. 26TH TERRACE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELEUTERIO
526 JUNE AVENUE
HAINES CITY, FL 33844 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:

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ELEUTERIO
Address: 1501 N. 26TH TERRACE
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ELEUTERIO
Address: 526 JUNE AVENUE
City-St-Zip: HAINES CITY, FL 33844 US

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: ELEUTERIO RODRIGUEZ

MGRM

05/07/2007

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