2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059252

Entity Name: EMMAO HOLDINGS, LLC

FILED Apr 30, 2011 Secretary of State

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

5418 GUADELOUPE WAY 5418 GUADELOUPE WAY NAPLES, FL 34119 UN

Current Mailing Address: New Mailing Address:

5418 GUADELOUPE WAY NAPLES, FL 34119

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

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

KOZIOL, MARY ELLEN 5418 GUADELOUPE WAY NAPLES, FL 34119 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: KOZIOL, MARY ELLEN Address: 5418 GUADELOUPE WAY City-St-Zip: NAPLES, FL 34119 US

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: MARY ELLEN KOZIOL MGR/ 04/30/2011