2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096916

Entity Name: EMLY BENHAM INVESTMENTS, LLC

FILED Mar 31, 2010 Secretary of State

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

3635 ST. JOHNS AVENUE 3611 ST. JOHNS AVENUE JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

1548 LANCASTER TERRACE 3611 ST. JOHNS AVENUE JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32205

FEI Number: 20-5668957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRAZIER, CLARENCE F 1548 LANCASTER TERRACE JACKSONVILLE, FL 32204 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: MGRM

Name: PURCELL, EMLY B
Address: 3611 ST. JOHNS AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

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: EMLY BENHAM PURCELL MGRM 03/31/2010