2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102767

Entity Name: EMP, LLC

Apr 25, 2007 Secretary of State

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

6506 KIMLINDA LANE 6506 KIMLINDA LANE

SARASOTA, FL 34243-101 US SARASOTA, FL 342431019 US

Current Mailing Address: New Mailing Address:

6506 KIMLINDA LANE 6506 KIMLINDA LANE

SARASOTA, FL 34243-101 US SARASOTA, FL 342431019 US

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:

BENSEN, DIANE E 6506 KIMLINDA LANE SARASOTA, FL 342431019 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

GRAHAM, MICHAEL K Name: Name: Address: 16703 SADDLE RIDGE PASS Address: City-St-Zip: CYPRESS, TX 77433 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BENSEN, DIANE E Name: Address: 6506 KIMLINDA LANE Address: City-St-Zip: SARASOTA, FL 342431019 US City-St-Zip:

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: DIANE E. BENSEN **MGRM** 04/25/2007