2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122140

Entity Name: E.M. INVESTMENT GROUP, LLC

FILED Apr 22, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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169 DAWN LAUREN LANE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

169 DAWN LAUREN LANE TALLAHASSEE, FL 32301

FEI Number: 20-8099687 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:

GERO, JACKIE GERO, JACKIE CPA
9850 NW 10TH COURT
PLANTATION, FL 33322 US GERO, JACKIE CPA
9850 NW 10TH COURT
PLANTATION, FL 33322 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: JACKIE GERO 04/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MESIKA, BRIAN
 Name:

 Address:
 4611 NW 74TH AVE.
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:

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

 Name:
 EVAUL, SCOTT
 Name:

 Address:
 169 DAWN LAUREN LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

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

 Name:
 BENNETT, CONWAY
 Name:

 Address:
 11200 NW 23RD STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33323
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT EVAUL MGRM 04/22/2007