2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122937

Entity Name: EMMETT'S, LLC

FILED Apr 19, 2007 Secretary of State

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

21290 N.E. 75TH STREET WILLISTON, FL 32696 US

Current Mailing Address: New Mailing Address:

21290 N.E. 75TH STREET WILLISTON, FL 32696 US

FEI Number: 20-8115620 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:

WHITEHURST, JR., DANIEL EMMETT 21290 N.E. 75TH STREET WILLISTON, FL 32696 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: ADDITIONS/CHANGES:

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

 Name:
 WHITEHURST, JR., DANIEL EMMETT
 Name:

 Address:
 21290 N.E. 75TH STREET
 Address:

 City-St-Zip:
 WILLISTON, FL 32696 US
 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: DANIEL EMMETT WHITEHURST, JR. MGRM 04/19/2007