

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000968

FILED
Feb 23, 2011
Secretary of State

Entity Name: EMERSON STREET I.P. LLC

Current Principal Place of Business:

305 PABLO ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

305 PABLO ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-8147400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURINGTON, JOHN
305 PABLO ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: KIMBALL, KEITH B JR.
Address: 1702 RIVER RD #2
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM
Name: CURINGTON, JOHN W
Address: 305 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: KIMBALL, MARK E
Address: PO BOX 561
City-St-Zip: HOLUALOA, HI 96725

Title: MGRM
Name: KIMBALL, MARTIN D
Address: 75-655 HALEWILI PL.
City-St-Zip: KAILUA-KONA, HI 96740

Title: MGRM
Name: HERRING, KATHLEEN K
Address: 2309A AINAKAELE ST.
City-St-Zip: HILO, HI 96720

Title: MGRM
Name: OTTEN, KRISTEN
Address: 274 ST. AGNES CIRCLE
City-St-Zip: FT. WRIGHT, KY 41011

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 Statutes.

SIGNATURE: KEITH B. KIMBALL

MGRM

02/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date