2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018027

Entity Name: EMERGENT BUSINESS CONCEPTS, LLC

FILED Jan 09, 2009 Secretary of State

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

340 W CENTRAL AVENUE, S TE 330 340 W CENTRAL AVENUE, STE 330

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 7692 WINTER HAVEN, FL 338837692

FEI Number: 65-1301381 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:

FEGERS, ROBERT G
340 W CENTRAL AVENUE, S TE 330
WINTER HAVEN, FL 33880 US
FEGERS, ROBERT G
340 W CENTRAL AVENUE, STE 330
WINTER HAVEN, FL 33880 US
WINTER HAVEN, FL 33880 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: 01/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FEGERS, ROBERT G
 Name:
 FEGERS, ROBERT G

 Address:
 340 W CENTRAL AVE STE 330
 Address:
 340 W CENTRAL AVE, STE 330

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:
 WINTER HAVEN, FL 33880

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: CHRISTMAN, HEATHER R Name: CHRISTMAN, HEATHER R Address: 340 W CENTRAL AVE STE 330 Address: 340 W CENTRAL AVE. STE 330 City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

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: ROBERT G. FEGERS MGRM 01/09/2009