

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025343

Entity Name: EMINEOTECH, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

2415 OLD ST. AUGUSTINE ROAD, #621
TALLAHASSEE, FL 32301

New Principal Place of Business:

118 MEETING STREET DRIVE
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 21054
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 22-3955725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: CALVO, FAVENZIO
Address: 2415 OLD ST. AUGUSTINE ROAD, #621
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: JACKSON, BENJAMIN
Address: 2415 OLD ST. AUGUSTINE ROAD, #621
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALVO, FAVENZIO
Address: 118 MEETING STREET DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR (X) Change () Addition
Name: JACKSON, BENJAMIN
Address: 2915 SHARER ROAD #1416
City-St-Zip: TALLAHASSEE, FL 32312

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: FAVENZIO CALVO

MGR

01/25/2008

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