

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046669

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE EMELI GROUP, LLC

Current Principal Place of Business:

12070 74TH AVENUE NORTH
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

12070 74TH AVENUE NORTH
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 26-0385271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FINK, EDWARD L
12070 74TH AVENUE N.
SEMINOLE, FL 33772 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: EDWARD L. FINK

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINK, EDWARD L
Address: 12070 74TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM () Delete
Name: FINK, E. HARRY JR.
Address: C/O 12070 74TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM () Delete
Name: DAVIS, ELIZABETH F
Address: 2390 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD L. FINK

MGRM

03/23/2009

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