

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046669

FILED
Apr 30, 2010
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 ()

Name and Address of Current Registered Agent:

FINK, EDWARD L
12070 74TH AVENUE N.
SEMINOLE, FL 33772 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: FINK, EDWARD L
Address: 12070 74TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772 US

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

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

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: EDWARD L FINK

MGRM

04/30/2010

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