

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 11, 2008 8:00 am
Secretary of State

02-20-2008 90024 026 ***138.75

DOCUMENT # L07000047618

1. Entity Name
EMMA INVESTMENTS, LLC



Principal Place of Business
**1801 LEE ROAD, SUITE 200
WINTER PARK, FL 32789**

Mailing Address
**P.O. BOX 941618
MAITLAND, FL 32794-1618**

30010291



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07072008 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
26-0176256

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HICKMAN, ANDRE' F
1801 LEE ROAD, SUITE 200
WINTER PARK, FL 32789**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
HICKMAN, ANDRE' F
1801 LEE ROAD, SUITE 200
WINTER PARK, FL 32789** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
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CITY - ST - ZIP ☐ Delete

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STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7/07/08

Date

407-629-1688

Daytime Phone #

300/0291
L07000 047618

Account Number 7600662135
Page 3 of 3

DL3000146

02/24/2008

6211221479

This is a LEGAL COPY of
your check. You can use it
the same way you would
use the original check.

002/52/20 CB000000003

2655040650

BANK INVESTMENTS LLC
P.O. Box 1011
BIRMINGHAM, AL 35201

69809375

1025

Date 2/16/08

To the Order of FL Bank of Alaska

\$ 136.75

One Hundred Thirty-Six and 75/100

CHECK # 27

PAY TO THE ORDER OF

THE
COMMERCIAL BANK
ONE N.W. CORNER 2ND ST.
SEASIDE, CA 94065

F. Annual Report 2008

00001075# 000111777C 7600662135# 0000013875#

0001075# 4:063113772C 7600662135# 0000013875#

\$138.75

ATTACHMENT

HICKMAN ENTERPRISES

30010291
#L07000047618

P.O. BOX 941618
MAITLAND, FL 32794
Ph: (407) 629-1688
Fax: (407) 629-9192

July 7, 2008

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6478
Tallahassee, Florida 32314

RE: Florida Annual Reports for Arizona Eagle, LLC and Emma Investments, LLC

Dear Sir/Madam:

Enclosed, please find corrected Annual Report forms for the above-described entities. Pursuant to several phone conferences with Secretary representatives this morning, I understand that the Annual Report forms for these entities were rejected following our transmittal of same on February 18, 2008. Unfortunately, we never received the rejection notice(s). The rejected forms did reflect the correct mailing address, so our failure to receive them is a mystery.

Regarding Arizona Eagle, LLC, I understand that the Annual Report form was rejected for failure to reflect the name and address of the Manager in section 9. Enclosed please find a corrected form. With regard to the filing fee for this entity, I received conflicting information from Secretary representatives regarding your retention of same. I have reviewed the imaged checks received from our bank, a copy of which I enclose, showing that our check did indeed clear our bank, indicating that you did receive and retain the fee for this entity.

Regarding Emma Investments, LLC, I understand that the Annual Report form was rejected for failure to reflect an FEI number. Enclosed please find a corrected form. As additional confirmation of your receipt and retention of the annual filing fee for this entity, I enclose a copy of our imaged filing fee check received from our bank, showing that this check also cleared our account.

We trust that the enclosures are sufficient to avoid any administrative dissolution of these entities. If there is any additional information needed, please let me know. Thank you for your assistance with this matter.

Sincerely,

HICKMAN ENTERPRISES



Paul M. Sills
General Counsel

PMS/pms
enclosures