2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066169

City-St-Zip:

WINTER HAVEN, FL 33880

Entity Name: EMJ INVESTMENT GROUP, LLC

FILED May 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2575 GERBER DAIRY ROAD WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** 2575 GERBER DAIRY ROAD WINTER HAVEN, FL 33880 FEI Number: 77-0690860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WRIGHT, DEBRA L 1903 SYLVESTER ROAD LAKELAND, FL 33803 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition WRIGHT, DEBRA S Name: Name: Address: 2575 GERBER DAIRY ROAD Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WRIGHT, DEBRA L Name: Address: 1903 SYLVESTER ROAD Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WRIGHT-HAGGINS, ASHLEE MAREE Name: Name: Address: 2575 GERBER DAIRY ROAD Address:

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.

City-St-Zip:

SIGNATURE: DEBRA L. WRIGHT MS 05/30/2008