

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096523

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: EMERY & ASSOCIATES, LLC

**Current Principal Place of Business:**

1439 S. OCEAN BLVD., #210  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1439 S. OCEAN BLVD., #210  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 26-1159193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELLIN, JOHN ALEXANDER III  
1439 S. OCEAN BLVD., #210  
POMPANO BEACH, FL 33062 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 ( ) Delete  
Name: MELLIN, JOHN ALEXANDER  
Address: 1439 S. OCEAN BLVD., #210  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM ( ) Delete  
Name: EMERY, DOUGLAS WAYNE  
Address: 194 OLD FORT ROAD  
City-St-Zip: SPRING MILLS, PA 16875

**ADDITIONS/CHANGES:**

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: JOHN ALEXANDER MELLIN III

MGRM

04/28/2009

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