

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007393

FILED
Feb 10, 2010
Secretary of State

Entity Name: EMERSON WESLEY ENTERPRISES, LLC

Current Principal Place of Business:

2016 MONICA AVENUE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

2016 MONICA AVENUE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 26-1836312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEFFENBACH, THAIR R
2016 MONICA AVENUE
SPRING HILL, FL 34609 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: DIEFFENBACH, THAIR R
Address: 2016 MONICA AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM
Name: DIEFFENBACH, LOUIS A
Address: 2016 MONICA AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM
Name: HELLEIS, LESLIE D
Address: 1230 GLOWEWOOD AVE.
City-St-Zip: SPRING HILL, FL 34609

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: THAIR DIEFFENBACH

MGRM

02/10/2010

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