

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000018064

Entity Name: THE EMCYTE GROUP, LLC

FILED
May 09, 2010
Secretary of State

Current Principal Place of Business:

6227 FOXFIRE LANE
FORT MYERS, FL 33912

New Principal Place of Business:

13881 PLANTATION RD. STE 2
FORT MYERS, FL 33912

Current Mailing Address:

6227 FOXFIRE LANE
FORT MYERS, FL 33912

New Mailing Address:

13881 PLANTATION RD. STE 2
FORT MYERS, FL 33912

FEI Number: 26-1976873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNIE, PATRICK
6227 FOXFIRE LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PENNIE, PATRICK
13881 PLANTATION RD. STE 2
FORT MYERS, FL 33912 US

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: PATRICK PENNIE

05/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: PENNIE, PATRICK
Address: 13701 MAGNOLIA LAKE CT
City-St-Zip: FORT MYERS, FL 33907

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: PATRICK PENNIE

PRES

05/09/2010

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