2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020062

Entity Name: EMOAT, LLC

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 OLD HOWELL BRANCH ROAD 1933 AYRSHIER PLACE WINTER PARK, FL 32792 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

5100 OLD HOWELL BRANCH ROAD 1933 AYRSHIER PLACE WINTER PARK, FL 32792 OVIEDO, FL 32765

FEI Number: 26-2038897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIOU, JUIN-JEI 1933 AYRSHIER PLACE OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LIOU, JUIN-JEI
 Name:

 Address:
 1933 AYRSHIER PLACE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LIOU, PEI-LI
 Name:

 Address:
 1933 AYRSHIER PLACE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 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: JUIN J. LIOU MGRM 02/17/2009