2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033651

Entity Name: R. MICHAEL EMMETT ENTERPRISES, LLC

Apr 30, 2010 Secretary of State

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

185 JOYCE STREET SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

185 JOYCE STREET P.O. BOX 400

SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

FEI Number: 26-2311461 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:

EMMETT, R. MICHAEL 185 JOYCE STREET SAFETY HARBOR, FL 34695

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:

MGR

EMMETT, R. MICHAEL Name: Address: 185 JOYCE STREET City-St-Zip: SAFETY HARBOR, FL 34695

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 Statues.

04/30/2010 SIGNATURE: R. MICHAEL EMMETT **MGR**