

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L08000043806

Entity Name: 4640 EMERSON, LLC

Current Principal Place of Business:

5614 16TH AVE. S.
GULFPORT, FL 33707

New Principal Place of Business:

2560 1ST AVE. S.
ST. PETERSBURG, FL 33712

Current Mailing Address:

5614 16TH AVE. S.
GULFPORT, FL 33707

New Mailing Address:

2560 1ST AVE. S.
ST. PETERSBURG, FL 33712

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, BRUCE K
5614 16TH AVE. S.
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

EASON, BRUCE K
18 MANGROVE PT.
ST. PETERSBURG, FL 33705 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: _____ 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEST FLORIDA REALTY INVESTMENTS, LLC
Address: 5614 16TH AVE. S.
City-St-Zip: GULFPORT, FL 33707 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEST FLORIDA REALTY INVESTMENTS, LLC
Address: 2560 1ST AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

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: B. KIRK EASON MGR 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date