

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043806

Entity Name: 4640 EMERSON, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6830 CENTRAL AVE
SUITE C
ST. PETERSBURG, FL 33707

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

Name and Address of New Registered Agent:

CARVER, M COREY
6830 CENTRAL AVE
SUITE C
ST. PETERSBURG, FL 33707 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: M COREY CARVER

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 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: M COREY CARVER

PM

03/29/2011

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