## 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: New Principal Place of Business:

2560 1ST AVE. S.

ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

2560 1ST AVE. S. 6830 CENTRAL AVE

ST. PETERSBURG, FL 33712 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: Name and Address of New Registered Agent:

EASON, BRUCE K CARVER, M COREY 2560 1ST AVE S 6830 CENTRAL AVE

ST. PETERSBURG, FL 33712 US 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 Statues.

SIGNATURE: M COREY CARVER PM 03/29/2011