

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044770

Entity Name: ADISON EMERSON LLC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4113 W. SAN LUIS STREET
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

4113 W. SAN LUIS STREET
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 26-2705004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, TINA E
580 55TH AVENUE NE
TAMPA, FL 33703 US

Name and Address of New Registered Agent:

CASH, TINA E
580 55TH AVENUE NE
ST. PETERSBURG, FL 33703 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

03/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASH, TINA E
Address: 4113 W. SAN LUIS STREET
City-St-Zip: TAMPA, FL 33629 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: TINA CASH

CEO

03/21/2011

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