2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092216

Entity Name: EMERGENCY MASTER CLEANUP LLC

FILED Apr 07, 2009 Secretary of State

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

6035 SEA RANCH DRIVE APT 900 6035 SEA RANCH DRIVE

HUDSON, FL 34667 APT 900

HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

6035 SEA RANCH DRIVE APT 900 6035 SEA RANCH DR

HUDSON, FL 34667 APT 900

HUDSON, FL 34667 US

FEI Number: 26-3442526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA PA

1840 SOUTHWEST 22 STREET 4TH FLOOR

BRANSON, VICTOR I MGR
6035 SEA RANCH DR

MIAMI, FL 33145 US APT 900

HUDSON, FL 34667 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: VICTOR I. BRANSON 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

Name: BRANSON, VICTOR Name: BRANSON, VICTOR

Address: 6035 SEA RANCH DRIVE APT 900 Address: 6035 SEA RANCH DRIVE APT 900

City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667 US

Title: T () Delete Title: T (X) Change () Addition Name: BRANSON, VICTOR Name: BRANSON, VICTOR

Name: BRANSON, VICTOR Name: BRANSON, VICTOR
Address: 6035 SEA RANCH DRIVE APT 900 Address: 6035 SEA RANCH DRIVE APT 900

City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667 US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PEDERSEN, CANDY

 Address:
 6035 SEA RANCH DRIVE APT 900

 Address:
 7111 FLAGGLER DR

City-St-Zip: HUDSON, FL 34667 City-St-Zip: PORT RICHEY, FL 34668 US

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 PEDERSEN, CANDY
 Name:
 PEDERSEN, CANDY

 Address:
 6035 SEA RANCH DRIVE APT 900
 Address:
 7111 FLAGGLER

City-St-Zip: HUDSON, FL 34667 City-St-Zip: PORT RICHEY, FL 34668 US

Title: S () Delete Title: () Change () Addition

 Name:
 BRANSON, FRIEDA
 Name:

 Address:
 6035 SEA RANCH DRIVE APT 900
 Address:

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:

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: VICTOR I. BRANSON MGR 04/07/2009