

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002370

Entity Name: EM PRIME, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2100 NORTH ROAD
NAPLES, FL 34104 US

New Principal Place of Business:

2590 GOLDEN GATE PKWY
106
NAPLES, FL 34105 US

Current Mailing Address:

2100 NORTH ROAD
NAPLES, FL 34104 US

New Mailing Address:

2590 GOLDEN GATE PKWY
106
NAPLES, FL 34105 US

FEI Number: 26-4020133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRYANT, BRADLEY D
300 FIFTH AVENUE SOUTH
SUITE 221
NAPLES, FL 34102 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOGELVANG, ERIK
Address: 2100 NORTH ROAD
City-St-Zip: NAPLES, FL 34104 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: ERIK E MOGELVANG

MGRM

05/03/2010

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