

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018451

FILED
Jan 21, 2010
Secretary of State

Entity Name: EMERGENT RESOURCE SOLUTIONS, LLC

Current Principal Place of Business:

1532 KINGSWOOD ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1532 KINGSWOOD ROAD
JACKSONVILLE, FL 32207 US

New Mailing Address:

4446 HENDRICKS AVE.
SUITE 303
JACKSONVILLE, FL 32207 US

FEI Number: 26-4353422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHRISMAN, NANCY G
1532 KINGSWOOD ROAD
JACKSONVILLE, FL 32207 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: NANCY G. CHRISMAN

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHRISMAN, NANCY G
Address: 1532 KINGSWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207 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: NANCY G. CHRISMAN

MGRM

01/21/2010

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