

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018451

FILED
Feb 28, 2011
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:

4446 HENDRICKS AVE.
SUITE 303
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 26-4353422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHRISMAN, NANCY G
1532 KINGSWOOD ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: 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 02/28/2011

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