

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036000

Entity Name: E.MERILIGHT LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

6032 MARELLA DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA
SUITE 347
SARASOTA, FL 34239

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

DIAZ-VERSAN, SAL
1350 MAIN STREET
SUITE 902
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DIAZ-VERSAN, SAL
6508 VIRGINIA CROSSING
UNIVERSITY PARK, FL 34201 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:

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TULLY, EUGENE A
Address: 6032 MARELLA DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: DIAZ-VERSAN, SAL
Address: 6508 VIRGINIA CROSSING
City-St-Zip: UNIVERSITY PARK, FL 34201

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: GENE TULLY

MGM

05/01/2010

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