

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036000

Entity Name: E.MERILIGHT LLC

FILED
Apr 18, 2011
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 ()

Name and Address of Current Registered Agent:

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

MNG.

04/18/2011

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