2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069274

Entity Name: EMINENT LLC

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

612 OCEANSIDE BLVD INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

612 OCEANSIDE BLVD

INDIALANTIC, FL 32903 US

FEI Number: 27-0583060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARNEY, JOHN 612 OCEANSIDE BLVD INDIALANTIC, FL 32903 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:
 VARNEY, JOHN

 Address:
 612 OCEANSIDE BLVD

 City-St-Zip:
 INDIALANTIC, FL 32903 US

Title: MGRM

 Name:
 VARNEY, DAVID

 Address:
 612 OCEANSIDE BLVD

 City-St-Zip:
 INDIALANTIC, FL 32903 US

Title: MGRM

 Name:
 VARNEY, MAURA

 Address:
 612 OCEANSIDE BLVD

 City-St-Zip:
 INDIALANTIC, FL 32903 US

Title: MGRM

 Name:
 VARNEY, CLAIRE

 Address:
 612 OCEANSIDE BLVD

 City-St-Zip:
 INDIALANTIC, FL 32903 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 Statues.

SIGNATURE: JOHN VARNEY MGRM 03/23/2012