2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102620

Entity Name: EMMA'S TRACE, LLC

FILED Apr 20, 2011 Secretary of State

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

659 STATE ROAD 16

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

9095 BARNSTAPLE LANE 10743 WAVERLY BLUFF WAY JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32223

FEI Number: 27-1054311 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:

JOOST, STEPHEN
9095 BARNSTAPLE LANE
JACKSONVILLE, FL 32257 US
JACKSONVILLE, FL 32223 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JOOST, STEPHEN C

 Address:
 10743 WAVERLY BLUFF WAY

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: MGRM

 Name:
 GLADYSZ, SCOTT E

 Address:
 1053 INVERNESS DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: STEPHEN C. JOOST MGMR 04/20/2011