2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108395

Entity Name: EMERGE DESIGN GROUP, LLC

FILED Apr 30, 2010 Secretary of State

Date

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

15412 HEATHRIDGE DR TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

15412 HEATHRIDGE DR TAMPA, FL 33625

FEI Number: 27-1278938 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:

COX, ROBERT E 15412 HEATHRIDGE DR TAMPA, FL 33625 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COX, ROBERT E Address: 15412 HEATHRIDGE DR City-St-Zip: TAMPA, FL 33625

Title: MGRM

Name: ROLLISON, MICHEAL D Address: 7421 ARLINGTON GROVE CIR

City-St-Zip: TAMPA, FL 33625

Title: MGRM

 Name:
 GINN, JEFFREY S

 Address:
 1932 NURSERY RD

 City-St-Zip:
 CLEARWATER, FL 33764

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: ROBERT E. COX MGRM 04/30/2010