2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 04, 2010
Secretary of State

Entity Name: EMMERSON, LLC

Current Principal Place of Business:

4502 E. HIGHWAY 20, SUITE A
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 28001
PANAMA CITY, FL 32411 US

New Mailing Address:

FEI Number: 27-1463485 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PITELL, LISA Y
4591 E. HIGHWAY 20
NICEVILLE, FL 32578 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:	DARBY, M.J.
Address:	P.O. BOX 28001
City-St-Zip:	PANAMA CITY, FL 32411

Title:	MGRM
Name:	DARBY, B.J.
Address:	P.O. BOX 28001
City-St-Zip:	PANAMA CITY, FL 32411

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: M J DARBY MGRM 02/04/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date