

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117365

Entity Name: EMMERSON, LLC

FILED
Feb 16, 2011
Secretary of State

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 Statutes.

SIGNATURE: MJ DARBY

MGRM

02/16/2011

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