

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026747

FILED
Apr 08, 2011
Secretary of State

Entity Name: EMERSON GROUP OF SW FL LLC

Current Principal Place of Business:

9195 COLLINS AVENUE, APT. 609
SURFSIDE, FL 33154

New Principal Place of Business:

790 CAPE CORAL PKWY
CAPE CORAL, FL 33914

Current Mailing Address:

9195 COLLINS AVENUE, APT. 609
SURFSIDE, FL 33154

New Mailing Address:

790 CAPE CORAL PKWY
CAPE CORAL, FL 33914

FEI Number: 27-2042621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 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: PONCAVAGE, LEONARD
Address: 709 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: PONCAVAGE, OKSANA
Address: 709 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

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: LEONARD PONCAVAGE

MGRM

04/08/2011

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