

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130532

FILED
Apr 16, 2012
Secretary of State

Entity Name: EMMA LEASING, LLC

Current Principal Place of Business:

675 HARVARD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

675 HARVARD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 45-3818856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM
20 SO. BROAD STREET
BROOKSVILLE, FL 34601 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: MGR
Name: CONTRERAS, LUIS
Address: 675 HARVARD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR
Name: FRANKENBERG, FRED W II
Address: 675 HARVARD STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: LUIS J CONTRERAS, MD

MGR

04/16/2012

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