

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001317

Entity Name: EMM PROPERTIES, L.L.C.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

14775 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

14775 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-3525991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGLAND, JAMES E
14775 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258 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: ENGLAND, JAMES E
Address: 14775 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR
Name: MILLER, DOUGLAS C
Address: 14775 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR
Name: MATHEWS, NORMAN H
Address: 14775 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

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: JAMES E ENGLAND

MGR

01/14/2011

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