2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001612

FILED
Apr 28, 2008
Secretary of State

Entity Name: EMMONS DEVELOPMENT OF FL, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
6151 LAKE OSPREY DRIVE 3RD FLOOR SARASOTA, FL 34240	5228 PAYLOR LANE SARASOTA, FL 34240
Current Mailing Address:	**New Mailing Address:**
6151 LAKE OSPREY DRIVE 3RD FLOOR SARASOTA, FL 34240	5228 PAYLOR LANE SARASOTA, FL 34240

FEI Number: 20-2556742 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US	

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:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	EMMONS DEVELOPMENT,, LLC	Name:	EMMONS DEVELOPMENT,, LLC
Address:	6151 LAKE OSPREY DRIVE 3RD FLOOR	Address:	5228 PAYLOR LANE
City-St-Zip:	SARASOTA, FL 34240	City-St-Zip:	SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL T. EMMONS MGRM 04/28/2008

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