

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004181

Entity Name: EMERGO, L.L.C.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

6520 PINECASTLE BLVD.
ORLANDO, FL 328096681

New Principal Place of Business:

17000 SE 79TH CLEARVIEW AVE
THE VILLAGES, FL 321628341 US

Current Mailing Address:

6520 PINECASTLE BLVD.
ORLANDO, FL 328096681

New Mailing Address:

17000 SE 79TH CLEARVIEW AVE
THE VILLAGES, FL 321628341 US

FEI Number: 88-0464412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DE VELDE, DAVID H
6520 PINECASTLE BLVD.
ORLANDO, FL 328096681 US

Name and Address of New Registered Agent:

VAN DE VELDE, DAVID H
17000 SE 79TH CLEARVIEW AVE
THE VILLAGES, FL 321628341 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:

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN DE VELDE, DAVID H
Address: 6520 PINECASTLE BLVD
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN DE VELDE, DAVID H
Address: 17000 SE 79TH CLEARVIEW AVE
City-St-Zip: THE VILLAGES, FL 321628341 US

Title: MGR () Change (X) Addition
Name: VAN DE VELDE, SUZANNE
Address: 17000 SE 79TH CLEARVIEW AVE
City-St-Zip: THE VILLAGES, FL 321628341 US

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: DAVID VAN DE VELDE

MGR

01/17/2009

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