2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004181

Entity Name: EMERGO, L.L.C.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VAN DE VELDE, DAVID H

 Address:
 17000 SE 79TH CLEARVIEW AVE

 City-St-Zip:
 THE VILLAGES, FL 321628341 US

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 Statues.

SIGNATURE: DAVID H. VAN DE VELDE MGR 01/21/2011