

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003763

FILED
Apr 05, 2012
Secretary of State

Entity Name: E & M CONCEPTS OF DEL., LLC

Current Principal Place of Business:

4712 LUCERNE LAKES BLVD. E #104
LAKE WORTH, FL 33467

New Principal Place of Business:

4712 LUCERNE LAKES BLVD. E
104
LAKE WORTH, FL 33467

Current Mailing Address:

4712 LUCERNE LAKES BLVD. E #104
LAKE WORTH, FL 33467

New Mailing Address:

4712 LUCERNE LAKES BLVD. E
104
LAKE WORTH, FL 33467

FEI Number: 27-5309444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, EDWARD
4712 LUCERNE LAKES BLVD. E #104
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ELLIS, EDWARD
4712 LUCERNE LAKES BLVD. E
104
LAKE WORTH, FL 33467 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:

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: ELLIS, EDWARD
Address: 4712 LUCERNE LAKE BLVD E #104
City-St-Zip: LAKE WORTH, FL 33467

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: EDWARD ELLIS

MR

04/05/2012

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