

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004210

Entity Name: EMRI GROUP, LLC

FILED
Aug 09, 2012
Secretary of State

Current Principal Place of Business:

4057 CLARK ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4057 CLARK ROAD
SARASOTA, FL 34233

New Mailing Address:

1984 VETERANS MEMORIAL DRIVE
BIRMINGHAM, AL 35214

FEI Number: 45-2450954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAUX, RICHARD
4057 CLARK ROAD
SARASOTA, FL 34233 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: MGRM
Name: MCCHARGUE, EMORY
Address: 1984 VETERANS MEMORIAL DRIVE
City-St-Zip: BIRMINGHAM, AL 35214

Title: MGRM
Name: BOUDREAUX, RICHARD
Address: 1984 VETERANS MEMORIAL DRIVE
City-St-Zip: BIRMINGHAM, AL 35214

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: EMORY MCCHARGUE

MGRM

08/09/2012

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