2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004650

Entity Name: EM-TON REALTY, L.L.C.

TANTILLO, ROSANNE

MEDFORD, NY 11772

730 RTE 112

Name: Address:

City-St-Zip:

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: VERO BEACH, FL 32962 **Current Mailing Address: New Mailing Address:** 946 S US 1 VERO BEACH, FL 32962 FEI Number: 22-3724761 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: CHIARENZA, ANN MARIE 946 S US 1 VERO BEACH, FL 32962 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: MGRM () Delete Title: () Change () Addition TANTILLO, ANTHONY Name: Name: Address: 730 ROUTE 112 Address: City-St-Zip: MEDFORD, NY 11772 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CHIARENZA, ANN MARIE Name: Name: Address: 241 RIVERWAY DR Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ANNMARIE CHIARENZA MGRM 04/09/2009