2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004650

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

FILED Jan 06, 2011 Secretary of State

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

946 S US 1

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:

Title: MGRM

Name: TANTILLO, ANTHONY
Address: 730 ROUTE 112
City-St-Zip: MEDFORD, NY 11772

Title: MGRM

Name: CHIARENZA, ANN MARIE Address: 241 RIVERWAY DR City-St-Zip: VERO BEACH, FL 32963

Title: MGRM

Name: TANTILLO, ROSANNE Address: 730 RTE 112 City-St-Zip: MEDFORD, NY 11772

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: ANNMARIE CHIARENZA MGRM 01/06/2011