_2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L0000005839

EMERALD POINT ENTERPRISES, L.L.C.



Principal Place of Business

200 EMERALD AVE LAKE WALES, FL 33853 Mailing Address

4221 N BUFFALO ST ORCHARD PARK, NY 14127

FILED Feb 27, 2007 8:00 am Secretary of State

02-27-2007 90079 050 ****50.00

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4. FEI Number			Applied For
58-2546866			Not Applicable
		 \$5.00	Additional

	O NOT WRITE HILTING SPA		01102007 No Chg-LLC	CR2E083 (11/05)					
	O NOT WRITE IN THIS SPAC	,	4. FEI Number 58-2546866	Applied For Not Applicable					
100			5. Certificate of Status Desired	Substitution 5					
	6. Name and Address of Current Registered Agent			表现证书的形式 第二					
15101 QUA	WILLIAM T AILS BLUFF CIRCLE ES, FL 33853		DO NOT W IN THIS SP	ACE					
8. 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. 1 am familiar with, and accept the obligations of registered agent.									
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registere	d Agent signature required	when reinstating)	DATE					
D:	Filing Fee is \$50.00 Due by May 1, 2007								
9.	MANAGING MEMBERS/MANAGERS MGRM								
TITLE NAME	GACIOCH, WILLIAM T								
STREET ADDRESS	4221 N BUFFALO ST								
CITY-ST-ZIP	ORCHARD PARK, NY 14127								
TITLE	MGRM								
NAME	GACIOCH, MICHAEL								
STREET ADDRESS	4221 N. BUFFALO ST.								
CITY-ST-ZIP	ORCHARD PARK, NY 14127								
TITLE	MGRM	Lar d							
NAME STREET ADDRESS	HANNON, KATHERINE 4221 N. BUFFALO ST.								
CITY-ST-ZIP	ORCHARD PARK, NY 14127		DO NOT W	RUL					
TITLE	MGRM		IN THIS SE						
NAME	GACIOCH, DAVID W			The second of					
STREET ADDRESS	4221 N. BUFFALO ST.								
CITY-ST-ZIP	ORCHARD PARK, NY 14127								
TITLE									
NAME									
STREET ADDRESS CITY-ST-ZIP									
TITLE NAME									
STREET ADDRESS									
CITY-ST-ZIP		THE REAL PROPERTY.							

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE