2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005839

Entity Name: EMERALD POINT ENTERPRISES, L.L.C.

FILED Feb 03, 2010 Secretary of State

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

200 EMERALD AVE LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

4221 N BUFFALO ST ORCHARD PARK, NY 14127

FEI Number: 58-2546866 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:

GACIOCH, WILLIAM T 15101 QUAILS BLUFF CIRCLE LAKE WALES, FL 33853 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: GACIOCH, WILLIAM T Address: 4221 N BUFFALO ST City-St-Zip: ORCHARD PARK, NY 14127

Title: MGRM

Name: GACIOCH, MICHAEL
Address: 4221 N. BUFFALO ST.
City-St-Zip: ORCHARD PARK, NY 14127

Title: MGRM

Name: HANNON, KATHERINE
Address: 4221 N. BUFFALO ST.
City-St-Zip: ORCHARD PARK, NY 14127

Title: MGRM

 Name:
 GACIOCH, DAVID W

 Address:
 4221 N. BUFFALO ST.

 City-St-Zip:
 ORCHARD PARK, NY 14127

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: MICHAEL T. GACIOCH MGRM 02/03/2010