

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000007387

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Entity Name:** EMERALL, LLC

**Current Principal Place of Business:**

4854 BUCIDA RD  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

6219 COSTA LAKE POINT  
FLOWERY BRANCH, GA 30542

**Current Mailing Address:**

C/O GILBERTH KINCLBEN  
6219 COSTA LAKE POINT  
FLOWERY BRANCH, GA 30542

**New Mailing Address:**

6219 COSTA LAKE POINT  
FLOWERY BRANCH, GA 30542

**FEI Number:** 34-1269830

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FREIDMAN, DAVID  
4854 BUCIDA RD.  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

KINCHEN, ELIZABETH  
2622 N.W. 49TH STREET  
BOCA RATON, FL 33434 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: ELIZABETH J. KINCHEN

02/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KINCHEN, GILBERT H  
Address: 6219 COSTA LAKE POINT  
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: MGR  
Name: FEUER, JOSEPH H  
Address: 4101 N. OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33431

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: GILBERT H. KINCHEN

MR.

02/22/2010

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