

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