

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032645

Entity Name: EMACK PROPERTIES, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

4260 N.E. 35TH STREET
OCALA, FL

New Principal Place of Business:

4260 N.E. 35TH STREET
OCALA, FL 34479 US

Current Mailing Address:

4260 N.E. 35TH STREET
OCALA, FL

New Mailing Address:

4260 N.E. 35TH STREET
OCALA, FL 34479 US

FEI Number: 20-1050639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, R. WILLIAM
4260 N.E. 35TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: FABIAN, JOHN E JR
Address: 2631 SE 58TH AVENUE
City-St-Zip: OCALA, FL 34472

Title: MGR () Delete
Name: VANDEVEN, HARVEY
Address: 4260 N.E. 35TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FABIAN, JOHN E JR
Address: 2631 SE 58TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: MGR (X) Change () Addition
Name: VANDEVEN, HARVEY
Address: 4260 N.E. 35TH STREET
City-St-Zip: OCALA, FL 34479

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HARVEY VANDEVEN

MGR

01/22/2007

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