2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032645

Entity Name: EMACK PROPERTIES, LLC

FILED Apr 11, 2011 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

 Name:
 FABIAN, JOHN E JR

 Address:
 2631 SE 58TH AVENUE

 City-St-Zip:
 OCALA, FL 34471

Title: MGR

 Name:
 VANDEVEN, HARVEY

 Address:
 4260 N.E. 35TH STREET

 City-St-Zip:
 OCALA, FL 34479

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: HARVEY VANDEVEN MGR 04/11/2011