

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089758

Entity Name: EMERSON VILLAS II, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

10519 N.W. 67TH COURT
PARKLAND, FL 33076

New Principal Place of Business:

100 DAVIT DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

10519 N.W. 67TH COURT
PARKLAND, FL 33076

New Mailing Address:

100 DAVIT DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 26-2038176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFEL, NEIL
3300 UNIVERSITY DRIVE
SUITE 604
CORAL SPRINGS, FL 33065 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: MGRM
Name: AMATO, JOSEPH
Address: ONE AMATO DRIVE
City-St-Zip: MOOSIC, PA 18507

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: JOSEPH AMATO

MGR

04/16/2010

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