

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089758

Entity Name: EMERSON VILLAS II, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

100 DAVIT DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

100 DAVIT DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

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: 100 DAVIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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

MGRM

02/16/2011

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