

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000089758

Entity Name: EMERSON VILLAS II, LLC

**FILED**  
**Jan 26, 2012**  
**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:**

AMATO, JOSEPH  
100 DAVIT DRIVE  
NORTH PALM BEACH, FL 33408 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: JOSEPH AMATO

01/26/2012

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

01/26/2012

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