

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115039

Entity Name: EMMA REAL ESTATE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

70 GANSETT AVE.
CRANSTON, RI 02910 US

New Principal Place of Business:

1300 DIVISION ROAD, SUITE #306
WEST WARWICK, RI 02893 US

Current Mailing Address:

70 GANSETT AVE.
CRANSTON, RI 02910 US

New Mailing Address:

P.O. BOX 903
EAST GREENWICH, RI 02818 US

FEI Number: 35-2327469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANCIC, GREGORY L
4001 TAMiami TRAIL N.
SUITE 300
NAPLES, FL 34103 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: EMMA, ANTHONY L JR.
Address: 70 GANSETT AVE.
City-St-Zip: CRANSTON, RI 02910 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMMA, ANTHONY L JR.
Address: 1300 DIVISION ROAD, SUITE #306
City-St-Zip: WEST WARWICK, RI 02893 US

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY L EMMA JR

MGR

03/20/2009

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