

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032675

FILED
Apr 08, 2005
Secretary of State

Entity Name: EMERALD PROPERTIES OF TAMPA, LLC

Current Principal Place of Business:

2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629

New Principal Place of Business:

2909 BAY TO BAY BLVD.
STE 309
TAMPA, FL 33629

Current Mailing Address:

2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629

New Mailing Address:

2909 BAY TO BAY BLVD.
STE 309
TAMPA, FL 33629

FEI Number: 20-1092790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629 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/MEMBERS:

Title: MGRM () Delete
Name: MCNAMARA, THOMAS P
Address: 2909 BAY TO BAY BLVD., SUITE 309
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: SANCHEZ, ROBERT C
Address: 2909 BAY TO BAY BLVD., SUITE 309
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS P MCNAMARA

MGRM

04/08/2005

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