2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048694

Entity Name: EMERALD INVESTMENT SERVICES, LLC

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2909 BAY TO BAY BLVD., SUITE 309 2907 BAY TO BAY BLVD., SUITE 201

TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2909 BAY TO BAY BLVD., SUITE 309 2907 BAY TO BAY BLVD., SUITE 201

TAMPA, FL 33629 TAMPA, FL 33629

FEI Number: 20-4892962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNAMARA, THOMAS P MCNAMARA, THOMAS P

2909 BAY TO BAY BLVD., SUITE 309 2907 BAY TO BAY BLVD., SUITE 201

TAMPA, FL 33629 US TAMPA, FL 33629 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: THOMAS P. MCNAMARA 04/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MCNAMARA, THOMAS P
Address: 2909 BAY TO BAY BLVD., SUITE 309
Name: MCNAMARA, THOMAS P
Address: 2907 BAY TO BAY BLVD., SUITE 201

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CARVER, CHARLES H
Address: 2909 BAY TO BAY BLVD., SUITE 309

Name: CARVER, CHARLES H
Address: 2907 BAY TO BAY BLVD., SUITE 201

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

orly-st-zip. Taivifa, FL 33629 City-st-zip. Taivifa, FL 3362

Title: () Delete Title: MGR () Change (X) Addition Name: SANCHEZ, ROBERT C

Address: Address: 2907 BAY TO BAY BLVD., SUITE 201

City-St-Zip: City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS P. MCNAMARA MGR 04/02/2007