

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Aug 11, 2008  
Secretary of State**

DOCUMENT# L07000106652

Entity Name: EMERALD UNDERWATER LIGHTS, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

17041 DOLPHIN DR  
N REDINGTON BEACH, FL 33708 US

**Current Mailing Address:**

**New Mailing Address:**

17041 DOLPHIN DR  
N REDINGTON BEACH, FL 33708 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

HECKLER, LYNN A  
17041 DOLPHIN DR  
N REDINGTON BEACH, FL 33708 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: HECKLER, LYNN A  
Address: 17041 DOLPHIN DR  
City-St-Zip: N REDINGTON BEACH, FL 33708 US

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

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: LYNN HECKLER

CEO

08/11/2008

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