2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000003815

1. Entity Name

SP EMERALD, LLC

Mailing Address

Principal Place of Business

550 MAMMARONECK AVE.

550 MAMMARONECK AVE. SUITE 404 HARRISON, NY 10528

SUITE 404 HARRISON, NY 10528

SIGNATURE:

SIGNATURE AND



DO NOT WRITE IN THIS SPACE

04272005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 13-4112689 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

FILED

May 03, 2005 08:00 AM Secretary of State

6. Name and Address of Current Registered Agent

BLALOCK, LANDERS, WALTERS & VOGLER, P.A. 802 11TH STREET WEST BRADENTON, FL 34205

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

SIGNATURE	Signature, typed or printed name of registered agent and file if applicable	(NOTE. Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS		The production of the second o
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KAYDEN, BERNARD H 10312 SHIRE OAKS LANE BOCA RATON, FL 33498		000000359203 05/04/05-80146-004 50.00
ITILE NAME STREET ADDRESS CITY-ST-ZIP	MEM KAYDEN, MILDRED 10312 SHIRE OAKS LANE BOCA RATON, FL 33498		U5/U4/U5-80146-004 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM KAYDEN, JEROLD S 550 MAMMARONECK AVE. HARRISON, NY 10528	DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP	MEM LAMBERT, SANDA K 550 MAMMARONECK AVE. HARRISON, NY 10528	JN.	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u></u>
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			

HINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8. 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. I am familiar with, and accept