

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003815

Entity Name: SP EMERALD, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

550 MAMMARONECK AVE.
SUITE 404
HARRISON, NY 10528

Current Mailing Address:

550 MAMMARONECK AVE.
SUITE 404
HARRISON, NY 10528

New Principal Place of Business:

550 MAMMARONECK AVE.
SUITE 404
HARRISON, NY 10528

New Mailing Address:

550 MAMMARONECK AVE.
SUITE 404
HARRISON, NY 10528

FEI Number: 13-4112689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: MGRM () Delete
Name: KAYDEN, BERNARD H
Address: 10312 SHIRE OAKS LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: KAYDEN, MILDRED
Address: 10312 SHIRE OAKS LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: KAYDEN, JEROLD S
Address: 550 MAMMARONECK AVE.
City-St-Zip: HARRISON, NY 10528

Title: MGRM () Delete
Name: LAMBERT, SANDA K
Address: 550 MAMMARONECK AVE.
City-St-Zip: HARRISON, NY 10528

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: KAYDEN, JEROLD S
Address: 550 MAMMARONECK AVE.
City-St-Zip: HARRISON, NY 10528

Title: MGRM (X) Change () Addition
Name: LAMBERT, SANDA K
Address: 550 MAMMARONECK AVE.
City-St-Zip: HARRISON, NY 10528

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: BERNARD H. KAYDEN

MGRM

05/13/2008

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