2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005604

Entity Name: EMERALD GROVE, LLC

FILED Jan 31, 2012 Secretary of State

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

5700 MIDWAY ROAD FORT PIERCE, FL 34981

Current Mailing Address: New Mailing Address:

PO BOX 12969 FORT PIERCE, FL 34954

FEI Number: 65-1018305 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:

GARAVAGLIA, MICHAEL J ESQUIRE 756 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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:

Title: MGRM

Name: ROGERS, JAMES L III
Address: 5700 MIDWAY ROAD
City-St-Zip: FORT PIERCE, FL 34981

Title: MGRM

Name: GARAVAGLIA, MICHAEL J JR Address: 5700 MIDWAY ROAD City-St-Zip: FORT PIERCE, FL 34981

I hereby 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 Statues.

SIGNATURE: MICHAEL J GARAVAGLIA MGRM 01/31/2012