2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001597

Entity Name: EMERALD FINANCIAL, LLC

FILED Apr 21, 2005 Secretary of State

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

1102 S FLORIDA AVE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

P.O. BOX 2898 LAKELAND, FL 33806

FEI Number: 59-3723372 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:

CURTIS WILLIAM LEE, SR.
500 SOUTH FLORIDA AVENUE, SUITE 600
LAKELAND, FL 33801 US

CURTIS WILLIAM LEE, SR.
1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: CURTIS WILLIAM LEE, SR 04/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 LEE, CURTIS WILLIAM SR
 Name:

 Address:
 3424 CRESTWOOD ST
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

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

 Name:
 LEE, MEERELL O
 Name:

 Address:
 3424 CRESTWOOD ST
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CURTIS WILLIAM LEE, SR. MGRM 04/21/2005