

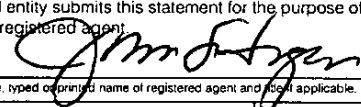
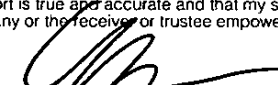


# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

<b>DOCUMENT # L01000009341</b> 1. Entity Name <b>EMERALD POINTE AT TAMPA PALMS, LLC</b>						FILED SECRETARY OF STATE DIVISION OF CORPORATIONS  <b>05 JUL 13 AM 9:10</b>	
Principal Place of Business <b>1050 A ELW PKWY OLDSMAR, FL 34677</b>				Mailing Address <b>1050 A ELW PKWY OLDSMAR, FL 34677</b>			
2. Principal Place of Business <b>6000 Compton Estates Way</b> Suite, Apt. #, etc.		3. Mailing Address <b>6000 Compton Estates Way</b> Suite, Apt. #, etc.					
City & State <b>Tampa, Florida</b>		City & State <b>Tampa, Florida</b>					
Zip <b>33647</b>	Country <b>USA</b>	Zip <b>33647</b>	Country <b>USA</b>				
4. FEI Number <b>59-3724254</b>				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$5.00</b> Additional Fee Required			
6. Name and Address of Current Registered Agent  <b>SCANNAVINO, INC. 1050 A ELW PKWY OLDSMAR, FL 34677</b>				7. Name and Address of New Registered Agent Name <b>John S. Inglis</b> Street Address (P.O. Box Number is Not Acceptable) <b>Shumaker, Loop &amp; Kendrick, LLP</b> <b>101 E. Kennedy Blvd., Ste. 2800</b> City <b>Tampa</b> <b>FL</b> Zip Code <b>33602</b>			
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 the obligations of registered agent.							
SIGNATURE 				<b>John S. Inglis</b>			
Signature, typed or printed name of registered agent and agent applicable.				(NOTE: Registered Agent signature required when reinstating)			
DATE <b>07/10/2005</b>				DATE			
<b>Amended AR is \$50.00</b>				<b>Make check payable to Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YEOMAN-SNELL, GAIL 16313 WORCHESTER PALMS CT TAMPA, FL 33647	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Kinsler, Warren 6000 Compton Estates Way Tampa, FL 33647		
				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NOREN, DIANE 16310 WORCHESTER PALMS CT TAMPA, FL 33647	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Wilf, Zygmunt 820 Morris Turnpike Short Hills, NJ 07078		
				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BROWN, KESIA 6206 CLIFTON PALMS DR TAMPA, FL 33647	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Wilf, Leonard 820 Morris Turnpike Short Hills, NJ 07078		
				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Wilf, Mark 820 Morris Turnpike Short Hills, NJ 07078		
				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 				<b>Warren Kinsler, MGRM</b>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date <b>813/910-7914 07/10/2005</b>			
Daytime Phone #				Daytime Phone #			