2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# L01000011336

Entity Name: EMERALD FLORIDA, L.L.C.

Current Principal Place of Business:

3 BAYBERRY SQUARE, 1645 FALMOUTH ROAD
CENTERVILLE, MA 02632

New Principal Place of Business:

Current Mailing Address:

PO BOX 95
CENTERVILLE, MA 02632

New Mailing Address:

FEI Number: 04-3568364 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COSTELLO, JAMES M
2069 FIRST STREET, SUITE 301
FORT MYERS, FL 33901 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/MEMBERS:

Title: MGR ( ) Delete
Name: DACEY, BRIAN T
Address: 62 FERNBROOK LANE
City-St-Zip: CENTERVILLE, MA 02632

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DACEY, BRIAN T
Address: 45 LITTLE ISLAND DRIVE
City-St-Zip: OSTERVILLE, MA 02655

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: BRIAN T. DACEY MR. 04/29/2004

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