

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013924

FILED
Jan 28, 2004
Secretary of State

Entity Name: EMERALD DUNES MANAGEMENT, L.L.C.

Current Principal Place of Business:

2100 EMERALD DUNES DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2100 EMERALD DUNES DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

2100 EMERALD DUNES DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

2100 EMERALD DUNES DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 65-1136642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: FINCH, RAYMOND R
Address: 2100 EMERALD DUNES DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: FINCH, RAYMON R JR
Address: 2100 EMERALD DUNES DR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINCH, RAYMOND R III
Address: 2100 EMERALD DUNES DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
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: RAYMON R. FINCH, III

MGRM

01/28/2004

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