2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013924

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

FILED Mar 08, 2007 Secretary of State

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

2100 EMERALD DUNES DRIVE WEST PALM BEACH, FL 33411

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHERRY, RICHARD G
4400 PGA BLVD
SUITE 900

CHERRY, RICHARD G
8409 N. MILITARY TRAIL
SUITE 123

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: 03/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FINCH, RAYMOND R III
 Name:

 Address:
 2100 EMERALD DUNES DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

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

 Name:
 FINCH, RAYMON R JR
 Name:

 Address:
 2100 EMERALD DUNES DR
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 FINCH, III MGRM 03/08/2007