2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019406

Entity Name: EMERALD CITY, LLC

City-St-Zip:

PORT CHARLOTTE, FL 33949

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1225 TAMIAMI TRL B-20 PORT CHARLOTTE, FL 33953 **Current Mailing Address: New Mailing Address:** 342 GREEN DOLPHIN DR PLACIDA, FL 33946 FEI Number: 73-1651121 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: WHALEY, KIPP 342 GREÉN DOLPHIN DR PLACIDA, FL 33946 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WHALEY, KIPP Name: Name: Address: 342 GREEN DOLPHIN DR Address: City-St-Zip: PLACIDA, FL 33946 City-St-Zip: Title: () Delete Title: () Change () Addition BENITEZ, ANDRES Name: Name: Address: 138 CREEK DRIVE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KIPP WHALEY P 03/06/2009