2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019406

Entity Name: EMERALD CITY, LLC

FILED Mar 18, 2011 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 GREEN DOLPHIN DR PLACIDA, FL 33946 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: I

Name: WHALEY, KIPP

Address: 342 GREEN DOLPHIN DR City-St-Zip: PLACIDA, FL 33946

Title: VP

Name: BENITEZ, ANDRES Address: 138 CREEK DRIVE

City-St-Zip: PORT CHARLOTTE, FL 33949

I hereby 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 Statues.

SIGNATURE: KIPP WHALEY CEO 03/18/2011