

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021716

FILED
Mar 30, 2010
Secretary of State

Entity Name: EMERALD REEF ENTERPRISES, LLC

Current Principal Place of Business:

209 BAYWIND DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

209 BAYWIND DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 75-2997635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JOHN T
209 BAYWIND DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BURKE, JOHN T JR
209 BAYWIND DRIVE
NICEVILLE, FL 32578 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: JOHN T. BURKE JR

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURKE, JOHN T JR
Address: 209 BAYWIND DRIVE
City-St-Zip: NICEVILLE, FL 32578

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 Statutes.

SIGNATURE: JOHN T. BURKE JR.

MGRM

03/30/2010

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