

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004699

FILED
Apr 05, 2005
Secretary of State

Entity Name: EMERALD LAKE DEVELOPMENT, LLC

Current Principal Place of Business:

4495 EMERALD VISTA
2
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4495 EMERALD VISTA
2
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 04-3656080 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAWKINS, LAWRENCE
9202 OLMSTED DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HAWKINS, LAWRENCE
4495 EMERALD VISTA, SUITE 2
LAKE WORTH, FL 33461 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: _____

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRAYHAWK DEVELOPMENT, CORPORATION
Address: 9202 OLMSTED DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: HORNER, ROBERT R JR.
Address: 4531 PARKER AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAYHAWK DEVELOPMENT, CORPORATION
Address: 4495 EMERALD VISTA, SUITE 2
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR (X) Change () Addition
Name: HAWKINS, LAWRENCE B
Address: 4495 EMERALD VISTA, SUITE 2
City-St-Zip: LAKE WORTH, FL 33461

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: LAWRENCE B HAWKINS

MGR

04/05/2005

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