

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004699

FILED
Apr 25, 2007
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
4495 EMERALD VISTA, SUITE 2
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: LAWRENCE B HAWKINS

MGR

04/25/2007

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