

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004699

FILED
May 26, 2010
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:

4570 LAKE WORTH ROAD
1
LAKE WORTH, FL 33463

Current Mailing Address:

4495 EMERALD VISTA
2
LAKE WORTH, FL 33461

New Mailing Address:

4570 LAKE WORTH ROAD
1
LAKE WORTH, FL 33463

FEI Number: 04-3656080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

HAWKINS, LAWRENCE
4570 LAKE WORTH ROAD, B-1
LAKE WORTH, FL 33463 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: _____

05/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAYHAWK DEVELOPMENT CORPORATION
Address: 4570 LAKE WORTH ROAD, B-1
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR
Name: HAWKINS, LAWRENCE B
Address: 4570 LAKE WORTH ROAD, B-1
City-St-Zip: LAKE WORTH, FL 33463

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: LAWRENCE B. HAWKINS

MGR

05/26/2010

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