

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022551

FILED
Apr 12, 2004
Secretary of State

Entity Name: EMERALD BAY HOMES, LLC

Current Principal Place of Business:

9572 WHISPER RIDGE TRAIL
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

9572 WHISPER RIDGE TRAIL
WEEKI WACHEE, FL 34613

New Mailing Address:

P.O. BOX 5185
SPRING HILL, FL 34611

FEI Number: 71-0902372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN C
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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/MEMBERS:

Title: MGRM () Delete
Name: SCHMID, TIMOTHY M
Address: 9572 WHISPER RIDGE TRAIL
City-St-Zip: WEEKI WACHEE, FL 34613 US

ADDITIONS/CHANGES:

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

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: TIMOTHY M. SCHMID

MGRM

04/12/2004

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