

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022551

Entity Name: EMERALD BAY HOMES, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

9572 WHISPER RIDGE TRAIL
WEEKI WACHEE, FL 34613

New Principal Place of Business:

4949 WATERSIDE DR
PORT RICHEY, FL 34668

Current Mailing Address:

P.O. BOX 5185
SPRING HILL, FL 34611

New Mailing Address:

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:

SCHMID, AMY G SEC/TRE
4949 WATERSIDE DR
PORT RICHEY, FL 34668 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: AMY G SCHMID

04/26/2005

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: MGRM (X) Change () Addition
Name: SCHMID, TIMOTHY M
Address: 4949 WATERSIDE DR
City-St-Zip: PORT RICHEY, FL 34668 US

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

04/26/2005

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