

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022551

FILED
May 23, 2007
Secretary of State

Entity Name: EMERALD BAY HOMES, LLC

Current Principal Place of Business:

4949 WATERSIDE DR
PORT RICHEY, FL 34668

New Principal Place of Business:

4949 WATERSIDE DRIVE
PORT RICHEY, FL 34668 US

Current Mailing Address:

P.O. BOX 5185
SPRING HILL, FL 34611

New Mailing Address:

15120 COUNTYLINE ROAD
109
SPRING HILL, FL 34610 US

FEI Number: 71-0902372 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:

SCHMID, AMY G SEC/TRE
4949 WATERSIDE DR
PORT RICHEY, FL 34668 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: SCHMID, TIMOTHY M
Address: 4949 WATERSIDE DR
City-St-Zip: PORT RICHEY, FL 34668 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 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: TIM M. SCHMID

MGRM

05/23/2007

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