

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027183

FILED
Feb 11, 2004
Secretary of State

Entity Name: EMERALD BEACH RESORT REALTY, L.L.C.

Current Principal Place of Business:

111 SO. MONROE STREET, SUITE 3000
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

111 SO. MONROE STREET, SUITE 3000
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 13-4240392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, DAVID A
111 SO. MONROE STREET, SUITE 3000
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: ROYALL, H.J. JR
Address: 111 SO. MONROE STREET, SUITE 3000
City-St-Zip: TALLAHASSEE, FL 32301

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: H. J. ROYALL, JR.

MGR

02/11/2004

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