

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007067

FILED
Mar 20, 2006
Secretary of State

Entity Name: EMERALD REALTY AND INVESTMENT GROUP, LLC

Current Principal Place of Business:

99 SE MIZNER BLVD
APT 347
BOCA RATON, FL 33432

New Principal Place of Business:

PO BOX 1850
BOCA RATON, FL 33429

Current Mailing Address:

99 SE MIZNER BLVD
APT 347
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 1850
BOCA RATON, FL 33429

FEI Number: 38-3673847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, MICHAEL J
99 SE MIZNER BLVD
APT 347
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FITZPATRICK, MICHAEL J
4430 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064 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: MICHAEL FITZPATRICK

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FITZPATRICK, MICHAEL J
Address: 99 SE MIZNER BLVD., #347
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FITZPATRICK, MICHAEL J
Address: PO BOX 1850
City-St-Zip: BOCA RATON, FL 33429

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL FITZPATRICK

MGR

03/20/2006

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