

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007067

FILED
Apr 04, 2009
Secretary of State

Entity Name: EMERALD REALTY AND INVESTMENT GROUP, LLC

Current Principal Place of Business:

121 COMMERCE AVENUE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

PO BOX 1850
BOCA RATON, FL 33429

New Mailing Address:

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
121 COMMERCE AVENUE
LAKE PLACID, FL 33852 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: MGR () Delete
Name: FITZPATRICK, MICHAEL J
Address: PO BOX 1850
City-St-Zip: BOCA RATON, FL 33429

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: MICHAEL FITZPATRICK MGR 04/04/2009

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