2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007067

Entity Name: EMERALD COMMERCIAL GROUP, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 COMMERCE AVENUE LAKE PLACID, FL 33852

Current Mailing Address: 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: Name and Address of New Registered Agent:

FITZPATRICK, MICHAEL J 121 COMMERCE AVENUE LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FITZPATRICK, MICHAEL J Address: PO BOX 1850 City-St-Zip: BOCA RATON, FL 33429

I hereby 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 Statues.

SIGNATURE: MICHAEL J FITZPATRICK MGR 01/07/2011