

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000007387

**FILED**  
**Jan 18, 2005**  
**Secretary of State**

**Entity Name:** EMERALL, LLC

**Current Principal Place of Business:**

300 EAST ALEXANDER PALM RD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GILBERTH KINCLBEN  
300 EAST ALEXANDER PALM RD  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 34-1269830      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

APPLEBY, HOMER P  
2622 NW 49TH ST  
BOCA RATON, FL 33432      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: KINCHPN, GILBERT H  
Address: 300 ALEXANDAR PALM RD  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR      ( ) Delete  
Name: FRIEDMAN, DAVID  
Address: 4854 BUDDA RD  
City-St-Zip: BOYNTON BEACH, FL

Title: MGR      ( ) Delete  
Name: FEVER, JOSEPH H  
Address: 4101 N OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GILBERT H. KINCHEN

MGR

01/18/2005

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