

# 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