

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