

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007387

FILED
Jan 08, 2006
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 (X)

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:

KINCHEN, GILBERT H
300 ALEXANDER PALM RD
BOCA RATON, FL 33432 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: GILBERT H. KINCHEN

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: KINCHEN, GILBERT H
Address: 300 ALEXANDAR PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: FRIEDMAN, DAVID
Address: 4854 BUDDA RD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR (X) Change () Addition
Name: FEUER, JOSEPH H
Address: 4101 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: GILBERT H. KINCHEN

MM

01/08/2006

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