

# 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: KINCHEN, 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