

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013620

FILED
Aug 23, 2004
Secretary of State

Entity Name: EMERALD COVE FLORIDA, LLC

Current Principal Place of Business:

4040 NORTH MCARTHUR BLVD., STE. 100
IRVING, TX 75038

New Principal Place of Business:

251 O'CONNOR RIDGE BOULEVARD
SUITE 100
IRVING, TX 75038 US

Current Mailing Address:

4040 NORTH MCARTHUR BLVD., STE. 100
IRVING, TX 75038

New Mailing Address:

251 O'CONNOR RIDGE BOULEVARD
SUITE 100
IRVING, TX 75038 US

FEI Number: 30-0187701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, W. CHRISTOPHER
151 REGIONS WAY, STE. 6-A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HART, W. CHRISTOPHER
34990 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: W. CHRISTOPHER HART

08/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: MCMURPHY, EDWARD

Address: 251 O'CONNOR RIDGE BOULEVARD, SUITE 100

City-St-Zip: IRVING, TX 75038 US

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: EDWARD MCMURPHY

MGRM

08/23/2004

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