

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025012

Entity Name: EMERALD HILLS, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1811 SURFSIDE BLVD.
CAPE CORAL, FL 33991

New Principal Place of Business:

3746 SE 1ST PLACE
CAPE CORAL, FL 33904

Current Mailing Address:

1811 SURFSIDE BLVD.
CAPE CORAL, FL 33991

New Mailing Address:

3746 SE 1ST PLACE
CAPE CORAL, FL 33904

FEI Number: 52-4319246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORKMAN, YASMIN
1811 SURFSIDE BLVD.
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

WORKMAN, YASMIN
3746 SE 1ST PLACE
CAPE CORAL, FL 33904 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WORKMAN, YASMIN L
Address: 1811 SURFSIDE BLVD.
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORKMAN, YASMIN L
Address: 3746 SE 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify 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: YASMIN L. WORKMAN

MGRM

04/25/2008

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