

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026868

Entity Name: EMERALD FLATS, LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

20200 W. COUNTRY CLUB DR.
AVENTURA, FL 33180 US

New Principal Place of Business:

20200 W. COUNTRY CLUB DR.
APT# PH24
AVENTURA, FL 33180 US

Current Mailing Address:

P.O. BOX 220136
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 11-3697407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, CHRIS
20200 W. COUNTRY CLUB DR.
AVENTURA, FL 33180 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/MANAGERS:

Title: MGRM () Delete
Name: FINK, CHRIS
Address: 20200 W. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: JONES, CLIFFORD
Address: 3903 SUNSTONE WAY
City-St-Zip: FT. COLLINS, CO 80525 US

ADDITIONS/CHANGES:

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 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: CHRISTOPHER FINK

MR.

04/22/2007

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