2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026868

Entity Name: EMERALD FLATS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1925 DEWEY ST

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

P.O. BOX 220136

HOLLYWOOD, FL 33022 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINK, CHRIS 1925 DEWEY ST

HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINK, CHRIS
Address: 1925 DEWEY ST

City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM

 Name:
 JONES, CLIFFORD

 Address:
 916 CUMBERLAND RD

 City-St-Zip:
 LAKE OSWEGO, OR 97034 US

I hereby 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 Statues.

SIGNATURE: C. E. FINK MGRM 04/30/2012