

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90291 031 ****50.00

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1. Entity Name

EMERALD GREENS AT CARROLLWOOD, LLC



Principal Place of Business

4422 NORTH CHURCH AVENUE, SUITE J
 TAMPA FL 33614

Mailing Address

4422 NORTH CHURCH AVENUE, SUITE J
 TAMPA FL 33614

2. Principal Place of Business

13903 Clubhouse Dr.

Suite, Apt. #, etc.

3. Mailing Address

13903 Clubhouse Dr.

Suite, Apt. #, etc.



MOORE CR2E083 (11/03)

City & State

Tampa, Florida

Zip

33618

Country

USA

City & State

Tampa, Florida

Zip

33618

Country

USA

4. FEI Number

01-0796380

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SADORF, RICH W ESQ.
 696 FIRST AVENUE NORTH, SUITE 201
 ST. PETERSBURG FL 33701

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Katherine L. Gardner, General Manager 02-23-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Managing Member	Frank R. Hayden	4422 N Church St. Ste J	Tampa, FL, 33614	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Managing Member	James F. Manley	4422 N Church St. Ste H	Tampa, FL 33614	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

(813) 961-1381

SIGNATURE: Katherine L. Gardner, General Manager 2-23-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #