

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032053

FILED
Apr 30, 2008
Secretary of State

Entity Name: EMERALD GREENS AT CARROLLWOOD, LLC

Current Principal Place of Business:

13903 CLUBHOUSE DR.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26563
TAMPA, FL 33623

New Mailing Address:

FEI Number: 01-0796380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICH W ESQ.
2201 NORTHEAST COACHMAN ROAD
SUITE 102
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SADORF, RICK W ESQ.
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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: RICK W. SADORF

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COMMERCIAL CONSTRUCT, ION MANAGEMENT SERVICE
Address: 4422 N. CHURCH ST., STE J
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: ERALAD CAPITAL, INC.,
Address: 4422 N. CHURCH ST STE H
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ERICKSON, BOB TRUSTEE
Address: 4041 COURTSIDE WAY
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Change (X) Addition
Name: GARCIA, ROBERT
Address: 5130 EISENHOWER BLVD., SUITE 280
City-St-Zip: TAMPA, FL 33634

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: FRANK R. HAYDEN

MGRM

04/30/2008

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