

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032053

FILED  
Mar 31, 2009  
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, RICK W ESQ.  
1744 N. BELCHER ROAD  
SUITE 150  
CLEARWATER, FL 33765 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: COMMERCIAL CONSTRUCT, ION MANAGEMENT SERVICE  
Address: 4422 N. CHURCH ST., STE J  
City-St-Zip: TAMPA, FL 33614

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

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: COMMERCIAL CONSTRUCT, ION MANAGEMENT SERVICE  
Address: P.O. BOX 26563  
City-St-Zip: TAMPA, FL 33623

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

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 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

03/31/2009

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