

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032053

FILED
Apr 19, 2012
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:

13941 CLUBHOUSE DR.
110
TAMPA, FL 33618

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
Name: COMMERCIAL CONSTRUCTION MANAGEMENT SERVICE
Address: P.O. BOX 26563
City-St-Zip: TAMPA, FL 33623

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

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

Title: MGRM
Name: GARCIA, ROBERT
Address: 4019 W. WATERS AVE. #105
City-St-Zip: TAMPA, FL 33614

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 Statutes.

SIGNATURE: FRANK R HAYDEN

MGRM

04/19/2012

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