

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032693

FILED
Jan 25, 2004
Secretary of State

Entity Name: EMERALD C PROPERTIES LLC

Current Principal Place of Business:

160 VICTOR LANE
FAYETTEVILLE, GA 30214

New Principal Place of Business:

Current Mailing Address:

160 VICTOR LANE
FAYETTEVILLE, GA 30214

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COX, MARVIN R JR
20275 QUESADA AVE.
PORT CHARLOTTE, FL 33952 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/MEMBERS:

Title: MGR () Delete
Name: COX, WILLIAM R
Address: 160 VICTOR LANE
City-St-Zip: FAYETTEVILLE, GA 30214

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM R. COX

MGR

01/25/2004

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