

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032693

FILED
Jan 08, 2005
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:

COX, MARVIN R JR
1380 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 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:

01/08/2005

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

01/08/2005

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