2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 05, 2007 08:00 AN Secretary of State DOCUMENT # L03000034457 **EMERALD RIVER, LLC** Principal Place of Business Mailing Address 3210 ST ANDREWS DR. 3210 ST ANDREWS DR. PACE, FL 32571 PACE, FL 32571 02012007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 11-3703673 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ABRAMS, WILLIAM S II DO NOT WRITE 3210 ST ANDREWS DR. PACE, FL 32571 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U0UU00655263 Filing Fee is \$50.00 Due by May 1, 2007 03/13/07-80101-001 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ABRAMS, WILLIAM S II NAME STREET ADDRESS 3210 ST ANDREWS DR. CITY-ST-ZIP PACE, FL 32571 MEE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE STREET ADDRESS

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under each; 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:

CITY-ST-ZIP TELE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

850-602-1590

FILED

Daytime Phone #