2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

DOCUMENT # L03000052361

1. Entity Name

EMERALD BEACH REALTY HOLDINGS LLC



FILED Mar 09, 2004 8:00 am Secretary of State 03-09-2004 90293 025 ****50.00

11821 LOGANFIELD COURT CINCINNATI OH 45249 US			11821 LOGANFIELD COURT CINCINNATI OH 45249 US				24017796					
2. Principal P	lace of Busin	ess	3. Mailing Address									
Suite, Apt.	#. etc.		Suite, Apt. #, etc.					MOORE	Ξ (R2E083	3 (11/03)	
City & State			City & State				4. FEI Num	ber .~0 4	17-90	53		plied For t Applicable
Zip		Country	Zip	Zip Coun			5. Certificate of Status Desired See Requirements					itional
	6. Name	and Address of Current	Registered Agent	egistered Agent			7. Name and Address of New Registered Agent					
		Name										
570	C, HUGH O THOMA RTMENT	AS DRIVE	ž is Valinija	Street Address (P.O. Box Number is Not Acceptable)								
PAN	IAMA CIT	TY BEACH FL 3240	08		City					FL	Zip Code	9
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												
Oldininonie .	Signature, typed	or printed name of registered agent	d Agent signature	re required wi	nen reinstating)			DATE				
FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2004												
9. MANAGING MEMBERS/M			RS/MANAGERS	10.	10.		2 400, 6900	ADE	DITIONS/C	HANGES		
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 manager of the execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #