

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052361

FILED
Aug 29, 2007
Secretary of State

Entity Name: EMERALD BEACH REALTY HOLDINGS LLC

Current Principal Place of Business:

PO BOX 498249
CINCINNATI, OH 45249 US

New Principal Place of Business:

10704 WEATHERSTONE CT
LOVELAND, OH 45140 US

Current Mailing Address:

PO BOX 498249
CINCINNATI, OH 45249 US

New Mailing Address:

10704 WEAHTERSTONE CT
LOVELAND, OH 45140

FEI Number: 20-0479053 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DELORIEA, JEANNIE
5700 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

DELORIEA, JEANNIE
410 CLIFTONIA CIRCLE
PANAMA CITY BEACH, FL 32408 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:

08/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRADBURY, KEN
Address: PO BOX 498249
City-St-Zip: CINCINNATI, OH 45249 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORABELLA, CHRIS
Address: 10704 WEATHERSTONE CT
City-St-Zip: LOVELAND, OH 45140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRIS ORABELLA

DR

08/29/2007

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