

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054183

FILED
Feb 10, 2008
Secretary of State

Entity Name: LAKE PLACID EMERALD PROPERTIES, LLC

Current Principal Place of Business:

129 COMMERCE AVENUE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

121 COMMERCE AVENUE
LAKE PLACID, FL 33852 US

Current Mailing Address:

PO BOX 1850
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 73-1689082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, MICHAEL J
129 COMMERCE AVENUE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

FITZPATRICK, MICHAEL J
121 COMMERCE AVENUE
LAKE PLACID, FL 33852 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:

02/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FITZPATRICK, MICHAEL J
Address: PO BOX 1850
City-St-Zip: BOCA RATON, FL 33429 US

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 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: MICHAEL J FITZPATRICK

MGR

02/10/2008

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