

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014840

FILED
Jan 12, 2008
Secretary of State

Entity Name: EMERALD WATERS DEVELOPMENT, LLC

Current Principal Place of Business:

75 ARNETT LANE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

75 ARNETT LANE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-0766616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT, THOMAS T.C.
282 SNOWDRIFT ROAD
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

ARNETT, THOMAS T.C.
75 ARNETT LANE
MIRAMAR BEACH, FL 32550 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: THOMAS T.C. ARNETT

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARNETT, THOMAS T.C.
Address: 282 SNOWDRIFT ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: ARNETT, CHUCK
Address: 83 RIVERCREST CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARNETT, THOMAS T.C.
Address: 75 ARNETT LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: THOMAS T.C. ARNETT

MGRM

01/12/2008

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