

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022219

Entity Name: EMERALD REALTY, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1102 S FLORIDA AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2898
LAKELAND, FL 33806

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERALD FINANCIAL, LLC
500 SOUTH FLORIDA AVENUE
SIXTH FLOOR
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

EMERALD FINANCIAL, LLC
1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: CURTIS WILLIAM LEE, SR.

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEE, CURTIS WILLIAM SR.
Address: 500 SOUTH FLORIDA AVENUE, SIXTH FLOOR
City-St-Zip: LAKELAND, FL 33801 US

Title: MGRM () Delete
Name: LEE, MEERELL O
Address: 500 SOUTH FLORIDA AVENUE, SIXTH FLOOR
City-St-Zip: LAKELAND, FL 33801 US

Title: MGRM () Delete
Name: LEE, CURTIS WILLIAM JR.
Address: 500 SOUTH FLORIDA AVENUE, SIXTH FLOOR
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, CURTIS WILLIAM SR.
Address: 110 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM (X) Change () Addition
Name: LEE, MEERELL O
Address: 1102 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM (X) Change () Addition
Name: LEE, CURTIS WILLIAM JR.
Address: 1102 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CURTIS WILLIAM LEE, SR.

MGRM

04/21/2005

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