

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032650

FILED  
Jun 30, 2005  
Secretary of State

**Entity Name:** EMERALD SHORES DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

190 GULF PINES DR  
PORT ST JOE, FL 32456

**New Principal Place of Business:**

**Current Mailing Address:**

190 GULF PINES DR  
PORT ST JOE, FL 32456

**New Mailing Address:**

**FEI Number:** 20-1032332      **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:**

GOULD, PATRICK J  
190 GULF PINES DR  
PORT ST JOE, FL 32456      US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: GOULD, PATRICK J  
Address: 190 GULF PINES DRIVE  
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM ( ) Change (X) Addition  
Name: GOULD, CARLA A  
Address: 190 GULF PINES DRIVE  
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM ( ) Change (X) Addition  
Name: BOWDEN, CHARLES  
Address: 7426 JOANNA LANE LN  
City-St-Zip: PANAMA CITY, FL 32409

Title: MGRM ( ) Change (X) Addition  
Name: BOWDEN, ANGELA  
Address: 7426 JOANNA LANE LN  
City-St-Zip: PANAMA CITY, FL 32409

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: PATRICK GOULD J

MGRM

06/30/2005

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