

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032650

FILED
Feb 01, 2010
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 ()

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: MGRM
Name: GOULD, PATRICK J
Address: 190 GULF PINES DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

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

Title: MGRM
Name: BOWDEN, CHARLES G
Address: 7426 JOANNA LANE LN
City-St-Zip: PANAMA CITY, FL 32409

Title: MGRM
Name: BOWDEN, ANGELA G
Address: 7426 JOANNA LANE LN
City-St-Zip: PANAMA CITY, FL 32409

I hereby 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 J GOULD

MGRM

02/01/2010

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