2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L04000037404** 1. Entity Name 04-22-2005 90047 003 ****50.00 **EMERSON OAKS, LLC** Principal Place of Business Mailing Address 817 LASALLE STREET 817 LASALLE STREET JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 3. Majiling Address 1817 ATLAWTIC BLVD. 2. Principal Place of Business 1817 ATLANTIC BLUT Suite. Apt. #. etc. Suite, Apt. #, etc. 04202005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For JACKSONULL FL JAX. 20-1134079 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired DWAL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IBACH, JOHN R Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BLVD., STE. 1500 JACKSONVILLE, FL 32207 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or project name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Delete TILE MGRM Addition TITLE Change RICHARD &. COOK NAME 1817 ATLANTIC BLUD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete III F TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

FILED

Apr 22, 2005 8:00 am