

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057111

FILED
Apr 24, 2005
Secretary of State

Entity Name: EMERALD SEAS PROPERTIES, LLC

Current Principal Place of Business:

1609 SOUTHBROOK LANE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

1609 SOUTHBROOK LANE
TALLAHASSEE, F 32312 US

New Mailing Address:

FEI Number: 20-1436012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFATT, ROBERT J
1609 SOUTHBROOK LANE
TALLAHASSEE, FL 32312 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MOFFATT, ROBERT B
Address: 470 LINKSIDE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Change (X) Addition
Name: LENTZ, JOHN W VII
Address: 23 LIMPkin CT
City-St-Zip: CRAWFORDVILLE, FL 32327

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: ROBERT J MOFFATT

MGR

04/24/2005

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