

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057111

FILED
Apr 30, 2008
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:

23 LIMPKIN COURT
CRAWFORDVILLE, FL 32327 US

Current Mailing Address:

1609 SOUTHBROOK LANE
TALLAHASSEE, F 32312 US

New Mailing Address:

23 LIMPKIN COURT
CRAWFORDVILLE, FL 32327 US

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:

LENTZ, JOHN W
23 LIMPKIN COURT
CRAWFORDVILLE, FL 32327 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: JOHN W LENTZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: LENTZ, JOHN W VII
Address: 23 LIMPKIN CT
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN W LENTZ

MGRM

04/30/2008

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