

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070533

FILED
Jan 12, 2011
Secretary of State

Entity Name: EMERALD BAY INVESTMENTS, LLC

Current Principal Place of Business:

1450 HARBOR SOUND DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

1450 HARBOR SOUND DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 15-3349853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D
SABA & KING, LLP
2033 MAIN STREET STE. 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SABA, RICHARD D
RICHARD D. SABA, P.A.
2033 MAIN STREET STE. 303
SARASOTA, FL 34237 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:

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLINK, PAUL S III
Address: 1450 HARBOR SOUND DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM
Name: KLINK, JULIE L
Address: 1450 HARBOR SOUND DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: PAUL S KLINK III

MGRM

01/12/2011

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