

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082200

FILED
Apr 30, 2005
Secretary of State

Entity Name: EMERALD MARLIN MORTGAGE, LLC

Current Principal Place of Business:

255 NORTH KENTUCKY AVENUE
SUITE 201
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

255 NORTH KENTUCKY AVENUE
SUITE 201
LAKELAND, FL 33801

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, JAMES A
255 NORTH KENTUCKY AVENUE
SUITE 201
LEKLAND, FL 33801 US

Name and Address of New Registered Agent:

JAMES A BARRIOS, PL
255 NORTH KENTUCKY AVENUE
SUITE 201
LEKLAND, FL 33801 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: JAMES A. BARRIOS, ESQUIRE

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARRIOS, JAMES A
Address: 255 NORTH KENTUCKY AVENUE, SUITE 201
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

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

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: JAMES A. BARRIOS

MMGR

04/30/2005

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