

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082200

Entity Name: EMERALD MARLIN MORTGAGE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

255 NORTH KENTUCKY AVENUE
SUITE 201
LAKELAND, FL 33801

New Principal Place of Business:

321 NORTH KENTUCKY AVENUE
SUITE #5
LAKELAND, FL 33801

Current Mailing Address:

255 NORTH KENTUCKY AVENUE
SUITE 201
LAKELAND, FL 33801

New Mailing Address:

321 NORTH KENTUCKY AVENUE
SUITE #5
LAKELAND, FL 33801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAMES A BARRIOS, PL
321 NORTH KENTUCKY AVENUE
SUITE #5
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, ESQ.

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRIOS, JAMES A MR
Address: 321 NORTH KENTUCKY AVENUE, SUITE #5
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES A BARRIOS

MGRM

04/28/2006

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