

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020593

**FILED**  
**Feb 13, 2009**  
**Secretary of State**

**Entity Name:** EMERALD BAY PROPERTIES LLC

**Current Principal Place of Business:**

2007 N. HARBOUR BLVD  
LYNN HAVEN, FL 32444 US

**New Principal Place of Business:**

**Current Mailing Address:**

2007 N. HARBOUR BLVD  
LYNN HAVEN, FL 32444 US

**New Mailing Address:**

**FEI Number:** 20-2409235

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIPHAM, JAMES  
2007 N. HARBOUR BLVD.  
LYNN HAVEN, FL 32444 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LIPHAM, JAMES T  
Address: 2007 N. HARBOUR BLVD  
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGR ( ) Delete  
Name: LIPHAM, JUDY I  
Address: 2007 N. HARBOUR BLVD  
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP ( ) Delete  
Name: WEEKS, STACI  
Address: 1707 MARYLAND AVENUE  
City-St-Zip: LYNN HAVEN, FL 32444 US

**ADDITIONS/CHANGES:**

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

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:** STACI WEEKS

VP

02/13/2009

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