

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020593

FILED
Mar 09, 2012
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:

2007 N. HARBOUR DRIVE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

2007 N. HARBOUR BLVD
LYNN HAVEN, FL 32444 US

New Mailing Address:

2007 N. HARBOUR DRIVE
LYNN HAVEN, FL 32444 US

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:

LIPHAM, JAMES
2007 N. HARBOUR DRIVE
LYNN HAVEN, FL 32444 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 T. LIPHAM

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: JAMES T. LIPHAM

MGRM

03/09/2012

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