2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L05000024288** EMERALD WATERS, LLC 06 SEP 14 AM 10: 33 Principal Place of Business Mailing Address 1909 CAPITAL CIRCLE NE 1909 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apl. #, etc. 07052006 CR2E083 (11/05) Chg-LLC City & State 4. FEI Number Applied For City & State Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMPSON, SUSAN S Street Address (P.O. Box Number is Not Acceptable) 3520 THOMASVILLE ROAD, 4TH FLOOR TALLAHASSEE, FL 32309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and one if applicable (NOTE: Registered Agent signesure required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 6, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGRM ☐ Change Addition TITLE Oelete TITLE DAVIS, KEVIN M NAME NAME STREET ADDRESS 1909 CAPITAL CIRCLE NE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP MGRM Delete ☐ Chance ☐ Addition TITLE TIRE CARRUTHERS, MICHAEL D NAME NAME STREET ADDRESS 1909 CAPITAL CIRCLE NE STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP Delete ULLE [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delate me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-78 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NALUE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZN TITLE Delete nne Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and ecourate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the recorder or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

9/14/2006-90051_F005-\$50.00-\$50.00