2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028149

Entity Name: EMERALD BEACH 1232, LLC

FILED Apr 18, 2006 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 1534 SETTLERS HILL DRIVE LANSING, MI 48917 **Current Mailing Address: New Mailing Address:** 7127 1ST AVENUE S. ST. PETERSBURG, FL 33707 US FEI Number: 20-2530053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEAVENGOOD & NASH, P.A. 7127 1ST AVENUE S. ST. PETERSBURG, FL 33707 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete IMHOFF, RUTH Name: Name: Address: 1534 SETTLERS HILL DRIVE Address: City-St-Zip: LANSING, MI 48917 US City-St-Zip:

Title:

Title: MGRM () Delete

Name: Address: 1534 SETTLERS HILL DRIVE City-St-Zip: LANSING, MI 48917 US

IMHOFF, KEVIN 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 Chapter 119, Florida Statutés. 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: RUTH A IMHOFF **MGRM** 04/18/2006