

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029169

FILED
Apr 27, 2011
Secretary of State

Entity Name: EMERALD CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1170 THIRD STREET SOUTH
SUITE B-205
NAPLES, FL 34102

New Principal Place of Business:

3550 WESTVIEW DRIVE
SUITE 101
NAPLES, FL 34104

Current Mailing Address:

PO BOX 7796
NAPLES, FL 34101

New Mailing Address:

FEI Number: 20-2667204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORSON, STEPHEN P
2025 TARPON ROAD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

THORSON, STEPHEN P
3550 WESTVIEW DRIVE
SUITE 101
NAPLES, FL 34104 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: STEPHEN P THORSON

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THORSON, STEPHEN P
Address: 3550 WESTVIEW DRIVE, SUITE 101
City-St-Zip: NAPLES, FL 34104

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: STEPHEN P THORSON

MGMB

04/27/2011

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