

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034271

FILED
Apr 06, 2006
Secretary of State

Entity Name: THE SHORES OF EMERALD, LLC

Current Principal Place of Business:

8317 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

8317 FRONT BEACH ROAD
SUITE 37B
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

8317 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

6495 SHILOH RD
SUITE 400
ALPHARETTA, GA 30005 US

FEI Number: 20-2677168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, RIVARD, ZIMMERMAN & BENNETT, CHT
101 HARRISON AVENUE
PANAMA CITY, FL 32401 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: MGR () Delete
Name: APD CUSTOM HOMES, IN, C.
Address: 8317 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: APD CUSTOM HOMES, IN, C.
Address: 8317 FRONT BEACH ROAD SUITE 37B
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

I hereby certify that the information supplied with this filing does not qualify for the 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: APD CUSTOM HOMES, INC

MGR

04/06/2006

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