

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034271

FILED
Mar 12, 2007
Secretary of State

Entity Name: THE SHORES OF EMERALD, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6495 SHILOH RD
SUITE 400
ALPHARETTA, GA 30005 US

New Mailing Address:

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:

DUBOVOY, ARKADIY
13846 ATLANTIC BLVD.
APT. 905
JACKSONVILLE, FL 32225 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: ARKADIY DUBOVOY

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: APD DEVELOPERS, INC.,
Address: 6495 SHILOH ROAD SUITE 400
City-St-Zip: ALPHARETTA, GA 30005 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: ARKADIY DUBOVOY

MGR

03/12/2007

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