## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037115

Jun 06, 2006 Secretary of State

FILED

Entity Name: EMERALD DUNES REAL ESTATE AND DEVELOPMENT, LLC

Current Principal Place of Business: New Principal Place of Business:

1203 BASIN CREEK COVE 4576 HWY 20 E NICEVILLE, FL 32578 SUITE A

NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1203 BASIN CREEK COVE 4576 HWY 20 E

NICEVILLE, FL 32578 SUITE A

NICEVILLE, FL 32578

FEI Number: 20-2712043 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLBERT, RICHARD M HOUSAND, BOBBIE 125 W. ROMANA STREET, STE. 800 4576 HWY 20 E

PENSACOLA, FL 32502 US SUITE A NICEVILLE, FL 32578 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: BOBBIE HOUSAND 06/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MS ( ) Change (X) Addition

 Name:
 Name:
 HOUSAND, BOBBIE W

 Address:
 Address:
 4576 HWY 20 E, STE A

 City-St-Zip:
 City-St-Zip:
 NICEVILLE, FL 32578 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: BOBBIE HOUSAND MS 06/06/2006