

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041444

Entity Name: EMERALD VENTURES, L.L.C.

FILED  
Jan 20, 2006  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 417  
FORT WALTON BEACH, FL 32549

**New Principal Place of Business:**

129 MENZEL STREET  
VALPARAISO, FL 32580

**Current Mailing Address:**

P.O. BOX 417  
FORT WALTON BEACH, FL 32549

**New Mailing Address:**

129 MENZEL STREET  
VALPARAISO, FL 32580

FEI Number: 20-2757719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HELMICH, KEVIN M  
4481 LEGENDARY DRIVE, STE. 200  
DESTIN, FL 32541 US

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

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: KEVIN M. HELMICH

01/20/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HAUGEN, KATHY L  
Address: 129 MENZEL STREET  
City-St-Zip: VALPARAISO, FL 32580

Title: MGR ( ) Delete  
Name: BARBA, DIANA L  
Address: 115-B CEDAR AVENUE, SOUTHWEST  
City-St-Zip: FORT WALTON BEACH, FL 325486625

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: THERIOT, DIANA L  
Address: 115-B CEDAR AVENUE, SOUTHWEST  
City-St-Zip: FORT WALTON BEACH, FL 32548

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: KATHY L. HAUGEN

MGR

01/20/2006

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