

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041444

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

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

129 MENZEL STREET
VALPARAISO, FL 32580

New Principal Place of Business:

127 MENZEL STREET
VALPARAISO, FL 32580

Current Mailing Address:

129 MENZEL STREET
VALPARAISO, FL 32580

New Mailing Address:

127 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 ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: HAUGEN, KATHY L
Address: 129 MENZEL STREET
City-St-Zip: VALPARAISO, FL 32580

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAUGEN, KATHY L
Address: 127 MENZEL STREET
City-St-Zip: VALPARAISO, FL 32580

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

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

01/05/2007

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