

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041444

FILED
Feb 28, 2008
Secretary of State

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

Current Principal Place of Business:

127 MENZEL STREET
VALPARAISO, FL 32580

New Principal Place of Business:

127 MENZEL STREET
VALPARAISO, FL 32580 US

Current Mailing Address:

127 MENZEL STREET
VALPARAISO, FL 32580

New Mailing Address:

127 MENZEL STREET
VALPARAISO, FL 32580 US

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: 127 MENZEL STREET
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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

02/28/2008

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