2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044788

Address:

City-St-Zip:

1102 S FLORIDA AVE

LAKELAND, FL 33803

Entity Name: EMERALD FINANCIAL COMMERCIAL FUNDING, LLC

FILED Apr 21, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1102 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 US **Current Mailing Address: New Mailing Address:** 1102 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 US FEI Number: 13-4299287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EMERALD FINANCIAL, LLC 1102 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LEE, CURTIS W SR Name: Name: Address: 1102 SOUTH FLORIDA AVENUE Address: City-St-Zip: LAKELAND, FL 33803 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition LEE, MEERELL O Name: Name:

Address:

City-St-Zip:

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: CURTIS W LEE SR MGR 04/21/2008