

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049525

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: EMERALD OCEAN ENGINEERING LLC

**Current Principal Place of Business:**

107 ARIOLA DR  
PENSACOLA BEACH, FL 32561

**New Principal Place of Business:**

**Current Mailing Address:**

107 ARIOLA DR  
PENSACOLA BEACH, FL 32561

**New Mailing Address:**

FEI Number: 20-2865475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HICKEY, RAYMOND G  
913 GULF BREEZE PARKWAY  
# 5  
GULF BREEZE, FL 32561 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: MGRM ( ) Delete  
Name: MCGEHEE, DAVID D  
Address: 107 ARIOLA DR  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM ( ) Delete  
Name: KIMBRELL, PILAR  
Address: 107 ARIOLA DR  
City-St-Zip: PENSACOLA BEACH, FL 32561

**ADDITIONS/CHANGES:**

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

Title: MEMB (X) Change ( ) Addition  
Name: KIMBRELL, PILAR  
Address: 1907 HERNANDEZ STREET  
City-St-Zip: PENSACOLA, FL 32503

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: DAVID D. MCGEHEE

MGRM

01/31/2008

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