

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054428

Entity Name: EMERALD LAKES OF COCOA LLC

FILED  
Jan 26, 2006  
Secretary of State

## Current Principal Place of Business:

15450 NW 27TH AVENUE  
MIAMI, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

15450 NW 27TH AVENUE  
MIAMI, FL 33054

## New Mailing Address:

1474-A WEST 84 STREET  
HIALEAH, FL 33014 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUKE, DANIEL A  
4800 SW 195TH TERRACE  
FORT LAUDERDALE, FL 33332 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: DUKE, DANIEL A  
Address: 15450 NW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33054

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DUKE, DANIEL A  
Address: 15450 NW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33054

Title: MGR ( ) Change (X) Addition  
Name: MAIRE, JOHNNIE L  
Address: 5580 STATE ROAD 524  
City-St-Zip: COCOA, FL 32926

Title: MGR ( ) Change (X) Addition  
Name: OSMAN, CRAIG A  
Address: 17415 NW 85 AVE.  
City-St-Zip: HIALEAH, FL 33015 US

Title: MGR ( ) Change (X) Addition  
Name: OSMAN, L. MICHAEL  
Address: 1474 -A WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33014 US

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: L. MICHAEL OSMAN

MGR

01/26/2006

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