

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054428

FILED
Jan 02, 2007
Secretary of State

Entity Name: EMERALD LAKES OF COCOA LLC

Current Principal Place of Business:

15450 NW 27TH AVENUE
MIAMI, FL 33054

New Principal Place of Business:

5580 STATE ROAD 524
COCOA, FL 32926

Current Mailing Address:

1474-A WEST 84 STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 36-4575812 FEI Number Applied For () 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:

DUKE, DANIEL A JR
8410 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 US

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: DANIEL A DUKE JR

01/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUKE, DANIEL A JR.
Address: 8410 WHISPERING OAKS WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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

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

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: DANIEL A DUKE JR

MGR

01/02/2007

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