

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054428

FILED
Apr 28, 2008
Secretary of State

Entity Name: EMERALD LAKES OF COCOA LLC

Current Principal Place of Business:

5580 STATE ROAD 524
COCOA, FL 32926

New Principal Place of Business:

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 JR
8410 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 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: DUKE, DANIEL A JR.
Address: 8410 WHISPERING OAKS WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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

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 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

04/28/2008

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