

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071202

FILED
Apr 07, 2007
Secretary of State

Entity Name: EMERALD SHORES INVESTORS, LLC

Current Principal Place of Business:

4796 LAMBS ROAD
CHARLESTON, SC 29418

New Principal Place of Business:

2613 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

4796 LAMBS ROAD
CHARLESTON, SC 29418

New Mailing Address:

2613 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 20-3166752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOHN D JR
780 NORTH PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 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: RUSHER, WILLIAM G
Address: 4796 LANDS ROAD
City-St-Zip: CHARLESTON, SC 29418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSHER, WILLIAM G
Address: 4796 LAMBS ROAD
City-St-Zip: N. CHARLESTON, SC 29418 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: WILLIAM G. RUSHER, JR.

MGR.

04/07/2007

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