

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071202

FILED
Feb 24, 2010
Secretary of State

Entity Name: EMERALD SHORES INVESTORS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3166752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'DELL, PHILIP W
2613 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 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
Name: RUSHER, WILLIAM G
Address: 4796 LAMBS ROAD
City-St-Zip: N. CHARLESTON, SC 29418 US

Title: PD
Name: ODELL, PHILIP
Address: PO BOX 700
City-St-Zip: TYBEE ISLAND, GA 31328

I hereby 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: PHILIP O'DELL

PRES

02/24/2010

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