

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075366

FILED
Jan 04, 2006
Secretary of State

Entity Name: EMERALD FUNDING GROUP, LLC

Current Principal Place of Business:

1512 E. BLOOMINGDALE AVE.
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1512 E. BLOOMINGDALE AVE.
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-3233662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIESLER, JEFF
1512 E. BLOOMINGDALE AVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BIESLER, JEFF
1512 E. BLOOMINGDALE AVE
VALRICO, FL 33594 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: JEFF BEISLER

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAPE ENTERPRISES, IN, C.
Address: 3018 WISTER CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: OWENS, DURWOOD L
Address: 225 LAND DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES:

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: JEFF BEISLER

MGR

01/04/2006

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