## 2006 LIMITED LIABILITY COMPANY

## Apr 25, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000076973** Entity Name EMERALD TITLE COMPANY, LLC 04-25-2006 90019 019 \*\*\*\*50.00 Principal Place of Business Mailing Address 25241 ELEMENTARY WAY, SUITE 206 25241 ELEMENTARY WAY, SUITE 206 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E083 (11/05) Chg-LLC City & State 4. FEI Number 371488 466 City & State ~7 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LYONS, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 25241 ELEMENTARY WAY, SUITE 206 BONITA SPRINGS, FL 34135 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition LYONS, KEVIN M NAME NAME STREET ADDRESS STREET ADDRESS 25241 ELEMENTARY WAY, SUITE 206 CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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1 ons NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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## ATTACHMENT 20034958 Lyons Lyons, P.A. LAW OFFICES

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April 20, 2006

State of Florida Division of Corporations P.O. Box 6478 Tallahassee, Florida 32314

Re:

Emerald Title Company, LLC

2006 Limited Liability Company Annual Report

## Dear Sir/Madam:

Enclosed is the 2006 Limited Liability Company Annual Report together with our check in the amount of \$50.00 representing the filing fee for above-captioned Annual Report. Please process accordingly. Thank you for your assistance in this matter.

Very truly yours,

LYONS & LYONS, P.A.

Donna Hillyard, paralegal to

Richard D. Lyons

/dh

Enclosures