2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078311

Entity Name: EMERALD BAY ONE LLC

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4766 HIGHWAY 280 BIRMINGHAM, AL 35242

Current Mailing Address: New Mailing Address:

4766 HIGHWAY 280 BIRMINGHAM, AL 35242

FEI Number: 20-3467198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: OSBORN, MARK E Address: 4766 HIGHWAY 280 SOUTH

City-St-Zip: BIRMINGHAM, AL 35242

Title: VP

 Name:
 OSBORN, MARCUS B

 Address:
 4766 HIGHWAY 280 SOUTH

 City-St-Zip:
 BIRMINGHAM, AL 35242

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 Statues.

SIGNATURE: MARCUS B. OSBORN VP 03/12/2010