

# **2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000087489

**FILED**  
**Aug 02, 2006**  
**Secretary of State**

**Entity Name:** EMERALD HILLS MEZZANINE, LLC

**Current Principal Place of Business:**

1500 WEST CYPRESS CREEK ROAD, SUITE 409  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

1500 WEST CYPRESS CREEK ROAD, SUITE 409  
FORT LAUDERDALE, FL 33309 US

**Current Mailing Address:**

1500 WEST CYPRESS CREEK ROAD, SUITE 409  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

1500 WEST CYPRESS CREEK ROAD, SUITE 409  
FORT LAUDERDALE, FL 33309 US

**FEI Number:** 20-3418511

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRENNER, SCOTT F  
1500 WEST CYPRESS CREEK ROAD, SUITE 409  
FORT LAUDERDALE, FL 33309 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:** MGRM ( ) Delete  
**Name:** BYENNER, SCOTT  
**Address:** 1500 WEST CYPRESS CREEK RD SUITE 409  
**City-St-Zip:** FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** EMERALD HILLS MEZZAN, INE MM, LLC  
**Address:** 1500 WEST CYPRESS CREEK RD SUITE 409  
**City-St-Zip:** FORT LAUDERDALE, FL 33309 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:** SCOTT BRENNER, AUTHORIZED REPRESENTATIVE

MGRM

08/02/2006

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