

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100051

Entity Name: EMERALD MEADOW, LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

17817 LAKE LUCY LANE
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

17817 LAKE LUCY LANE
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 86-1148355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
200 S. ORANGE AVE., SUITE 2600
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SCHARPF, WILLIAM R
Address: 17817 LAKE LUCY LN
City-St-Zip: GROVELAND, FL 34736

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: WILLIAM R SCHARPF

P

02/24/2006

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