2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L05000101415** 08 JAN -7 AM 9: 27 EMERALD BREEZE HOLDINGS, LLC SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE FLORIDA 1302 TIMBERLANE ROAD 1302 TIMBERLANE ROAD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-LLC CR2E083 (12/06) 4. EEL Number City & State City & State Applied For 55-0907331 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBERTSON, CRAIG A Street Address (P.O. Box Number is Not Acceptable) 1302 TIMBERLANE ROAD TALLAHASSEE, FL 32312 City Zip Code FI 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 SIGNATURE Signature, typed or printed name of registered agent and tipe if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE Delete ☐ Change Addition ROBERTSON, CRAIG A NAME NAME 300114338413 01/08/08--01023--002 **I 1302 TIMBERLANE ROAD STREET ADDRESS STREET ADDRESS CITY ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP MGRM Delete TITLE Change Addition TITLE NORTON, MARIANNE NAME NAME STREET ADDRESS 2021 WILLOW RUN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32808 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS

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I hereby certify that the information supplied with this filling 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 of the true and accurate and 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 of 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 of the same legal effect as if made under oath; that I am a managing member or manager of the

Daytime Phone #

THING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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