

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111529

FILED  
May 02, 2006  
Secretary of State

Entity Name: EMERALD BAY DEVELOPMENT, LLC

## Current Principal Place of Business:

212 BRINY AVE  
SUITE A4  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

212 BRINY AVE  
SUITE 4  
POMPANO BEACH, FL 33062

## New Mailing Address:

212 BRINY AVE  
SUITE A4  
POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GATTO, FRANK  
212 BRINY AVE  
SUITE A4  
POMPANO BEACH, FL 33062 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: GATTO, FRANK  
Address: 212 BRINY AVE, #A4  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM ( ) Delete  
Name: OGDEN, RUSSEL  
Address: 1446 COLE STREET  
City-St-Zip: SAN FRANCISCO, CA 94117

Title: MGRM ( ) Delete  
Name: NEMETH, RONALD  
Address: 235 EDINBURGH CIRCLE  
City-St-Zip: DANVILLE, CA 94526

Title: MGRM ( ) Delete  
Name: GOMEZ, JORGE  
Address: 1160 WHISPERING WIND DRIVE  
City-St-Zip: TRACY, CA 95377

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANK GATTO

MGRM

05/02/2006

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