

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111529

FILED
Jan 07, 2007
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 A4
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-3810848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

01/07/2007

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