

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000111529

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** EMERALD BAY DEVELOPMENT, LLC

**Current Principal Place of Business:**

49 NORTH FEDERAL HIGHWAY, SUITE 137  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

49 NORTH FEDERAL HIGHWAY, SUITE 137  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 20-3810848

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RYAN, DEAN L  
49 N FEDERAL HIGHWAY, SUITE 137  
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  
Name: OGDEN, RUSSEL  
Address: 1446 COLE STREET  
City-St-Zip: SAN FRANCISCO, CA 94117

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

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

Title: MGRM  
Name: AKAMAI LIMITED PARTNERSHIP  
Address: 49 NORTH FEDERAL HIGHWAY, STE 137  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM  
Name: RYAN, DEAN L  
Address: 49 N. FEDERAL HWY, STE 137  
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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: DEAN L. RYAN

MGRM

02/22/2012

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