2006 LIMITED LIABILITY COMPANY

SIGNATURE:
SIGNATURE AND TYPEO OR PRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 28, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L05000123059** 1. Entity Name 04-13-2006 90034 043 ****50.00 **EMERALD BAYOU LLC** Principal Place of Business Mailing Address **66 HIGHPOINT DRIVE 66 HIGHPOINT DRIVE GULF BREEZE, FL 32561** GULF BREEZE, FL 32561 3. Malling Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. 03302006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 10-6 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VOSBEIN, DAVID C Street Address (P.O. Box Number is Not Acceptable) 66 HIGHPOINT DRIVE GULF BREEZE, FL 32561 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TIDE MGR ☐ Delete TITLE ☐ Change ■ Addition VOSBEIN, DAVID C NAME NAME STREET ADDRESS 66 HIGHPOINT DRIVE STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP **GULF BREEZE, FL 32561** ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Changa Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP Chance ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ntle ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADVORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this lyling 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 recurred and that my stignature 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 trustee empowers to execute this report as required by Chapter 608, Florida Statutes.

FILED

4/6/06