2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123059

Entity Name: EMERALD BAYOU LLC

FILED May 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

66 HIGHPOINT DRIVE 503 FAIRPOINT DRIVE GULF BREEZE, FL 32561 GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

C/O JEAN STEVENS 4500 ONE SHELL SQUARE NEW ORLEANS, LA 70139

FEI Number: 20-4022698 FEI Number Applied For () 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: Name and Address of New Registered Agent:

VOSBEIN, DAVID C
66 HIGHPOINT DRIVE
GULF BREEZE, FL 32561 US
VOSBEIN, DAVID C
503 FAIRPOINT DRIVE
GULF BREEZE, FL 32561 US

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: DAVID C. VOSBEIN 05/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VOSBEIN, DAVID C
 Name:
 VOSBEIN, DAVID C

 Address:
 66 HIGHPOINT DRIVE
 Address:
 503 FAIRPORT DRIVE

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:
 GULF BREEZE, FL 32561

I hereby certify that the information supplied with this filing does not qualify 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: DAVID C. VOSBEIN MGR 05/23/2008