2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2009
Secretary of State

DOCUMENT# L05000123059

Entity Name: EMERALD BAYOU LLC

Current Principal Place of Business:

503 FAIRPOINT DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

61 VILLAGE BEACH ROAD WEST
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

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

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

VOSBEIN, DAVID C
61 VILLAGE BEACH ROAD WEST
SANTA ROSA BEACH, FL 32459 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 06/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: VOSBEIN, DAVID C
Address: 503 FAIRPORT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: VOSBEIN, DAVID C
Address: 61 VILLAGE BEACH ROAD WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 MR. 06/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date