2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123059

Entity Name: EMERALD BAYOU LLC

FILED Jan 28, 2010 Secretary of State

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

61 VILLAGE BEACH ROAD WEST SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4022698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VOSBEIN, DAVID C

Address: 61 VILLAGE BEACH ROAD WEST City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statues.

SIGNATURE: DAVID C. VOSBEIN MGR 01/28/2010