

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 08, 2007
Secretary of State**

DOCUMENT# L05000123679

Entity Name: EMERALD TERRACE LLC

Current Principal Place of Business:

120 FORBES BLVD.
C/O GATEHOUSE GROUP, INC.
MANSFIELD, MA 02048

New Principal Place of Business:

Current Mailing Address:

120 FORBES BLVD.
C/O GATEHOUSE GROUP, INC.
MANSFIELD, MA 02048

New Mailing Address:

FEI Number: 20-4147210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, ROBERT E JR
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LOVELL, TERRY R ESQUIRE
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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: TERRY R LOVELL 01/08/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE GATEHOUSE GROUP,, INC.
Address: 120 FORBES BLVD.
City-St-Zip: MANSFIELD, MA 02048 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: PLONSKIER, MARC S
Address: 120 FORBES BLVD.
City-St-Zip: MANSFIELD, MA 02048 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: CANEPARI, DAVID J
Address: 120 FORBES BLVD.
City-St-Zip: MANSFIELD, MA 02048 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC S PLONSKIER MGRM 01/08/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date