

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014841

FILED
Apr 30, 2009
Secretary of State

Entity Name: EMERALD GLENN DEVELOPERS, LLC

Current Principal Place of Business:

24200 U S HWY 331 S
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P O BOX 1569
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-1117181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BOULEVARD STE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BLUE, ROB JR.
221 MCKENZIE AVE
PANAMA CITY, FL 32401 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: ROB BLUE JR.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEP DEVELOPMENT, INC.
Address: P O BOX 1569
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

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: IRIS R SCHIPPER FOR BEP

MGR

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date