

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029576

Entity Name: CHM EMERALD HOLDINGS, LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

575 HWY 32 SOUTH
GREENBUSH, MN 56726

New Principal Place of Business:

Current Mailing Address:

PO BOX 94
GREENBUSH, MN 56726

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUCHTEN LAW FIRM, LLC
975 6TH AVENUE SOUTH STE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CARR, BRUCE C
Address: PO BOX 38
City-St-Zip: OTTERTAIL, MN 56571

Title: MGRM () Delete
Name: MILLER, JON
Address: 265 BAREFOOT BEACH BLVD #606
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: HAGAR, ROBERT
Address: 575 HWY 32 SOUTH
City-St-Zip: GREENBUSH, MN 56726

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: HAGER, ROBERT J
Address: 575 HWY 32 SOUTH
City-St-Zip: GREENBUSH, MN 56726

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: ROBERT J HAGER

MGRM

01/06/2007

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