# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 31, 2009**
**Secretary of State**

DOCUMENT# L06000029686

**Entity Name:** EMERALD CAPITAL GROUP, LLC

**Current Principal Place of Business:**

255 SOUTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

**New Principal Place of Business:**

111 NORTH MAGNOLIA AVENUE
SUITE 1600
ORLANDO, FL 32801

**Current Mailing Address:**

255 SOUTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

**New Mailing Address:**

111 NORTH MAGNOLIA AVENUE
SUITE 1600
ORLANDO, FL 32801

**FEI Number: 59-3663314** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MGR ( ) Delete
Name: NICKERSON, CRAIG E
Address: 255 SOUTH ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: NICKERSON, CRAIG E
Address: 111 NORTH MAGNOLIA AVENUE, #1600
City-St-Zip: ORLANDO, FL 32801

Title: S ( ) Change (X) Addition
Name: WILSON, PATRICIA T
Address: 111 NORTH MAGNOLIA AVENUE, #1600
City-St-Zip: ORLANDO, FL 32801

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: PATRICIA T. WILSON S 03/31/2009

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