2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035872

Entity Name: EMERALD ENTERPRISES, LLC

FILED Jan 06, 2012 Secretary of State

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

550 TOPS'L BEACH BOULEVARD APT. # 208 MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

755 GRAND BLVD., #B 105-350 755 GRAND BLVD.
MIRAMAR BEACH, FL 32550 US #B105-350
MIRAMAR BEACH, FL 32550

FEI Number: 30-0357182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUTLER, BEVERLY H MANAGER 550 TOPS'L BEACH BOULEVARD, APT. # 208 MIRAMAR BEACH, FL 32550 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: MGRM

Name: BUTLER, BEVERLY H

Address: 550 TOPS'L BEACH BOULEVARD, APT. 208

City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: BEVERLY H. BUTLER MRS. 01/06/2012