

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048694

FILED
Apr 30, 2008
Secretary of State

Entity Name: EMERALD INVESTMENT SERVICES, LLC

Current Principal Place of Business:

2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629

New Principal Place of Business:

2907 BAY TO BAY BLVD
SUITE 201
TAMPA, FL 33629

Current Mailing Address:

2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629

New Mailing Address:

2907 BAY TO BAY BLVD
SUITE 201
TAMPA, FL 33629

FEI Number: 20-4892962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 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: MCNAMARA, THOMAS P
Address: 2907 BAY TO BAY BLVD., SUITE 201
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: CARVER, CHARLES H
Address: 2907 BAY TO BAY BLVD., SUITE 201
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: SANCHEZ, ROBERT C
Address: 2907 BAY TO BAY BLVD., SUITE 201
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RITER, KAREN E
Address: 3608 WAVERLY PLACE
City-St-Zip: TAMPA, FL 33629

Title: MGR (X) Change () Addition
Name: CARVER, LISA H
Address: 3306 SIERRA CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: MGR (X) Change () Addition
Name: SANCHEZ, ELIZABETH B
Address: 4613 W LAMB
City-St-Zip: TAMPA, FL 33629

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: KAREN E RITER

MGR

04/30/2008

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