

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054138

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: EMERALD CAY HOLDINGS, LLC

**Current Principal Place of Business:**

3300 PGA BLVD  
330  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

351 N. CONGRESS AVENUE  
NO. 142  
BOYNTON BEACH, FL 33426 US

**Current Mailing Address:**

105 FOULK ROAD  
C/O CAPANO  
WILMINGTON, DE 19803

**New Mailing Address:**

FEI Number: 20-5357973      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ALLISON, DON M  
1515 S FEDERAL HWY  
306  
BOCA RATON, FL 33432 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: CAPANO, LOUIS J  
Address: 105 FOULK ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

**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: LOUIS J CAPANO JR

MGRM

01/23/2009

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