

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078029

FILED
Feb 27, 2007
Secretary of State

Entity Name: EMERALD HOMES OF TENNESSEE, LLC

Current Principal Place of Business:

1370 CARLTON ARMS DRIVE, APT. NO. C
BRADENTON, FL 34208

New Principal Place of Business:

144 BRANDI WAY
WINCHESTER, TN 37398 US

Current Mailing Address:

1370 CARLTON ARMS DRIVE, APT. NO. C
BRADENTON, FL 34208

New Mailing Address:

144 BRANDI WAY
WINCHESTER, TN 37398

FEI Number: 20-5346290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCEY, PATRICK
1370 CARLTON ARMS DRIVE, APT. NO. C
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

LUCEY, PATRICK
144 BRANDI WAY
WINCHESTER, FL 37398 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: PATRICK M. LUCEY

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LUCEY, PATRICK M
Address: 144 BRANDI WAY
City-St-Zip: WINCHESTER, TN 37398

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: PATRICK M. LUCEY

MGR

02/27/2007

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