

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001185

FILED
Apr 28, 2008
Secretary of State

Entity Name: EMERALD LANE PROPERTIES, LLC

Current Principal Place of Business:

615 EMERALD LANE
HOLMES BEACH, FL 34205

New Principal Place of Business:

615 EMERALD LANE
HOLMES BEACH, FL 34217 US

Current Mailing Address:

615 EMERALD LANE
HOLMES BEACH, FL 34205

New Mailing Address:

615 EMERALD LANE
HOLMES BEACH, FL 34217 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, THOMAS W
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HARRISON, THOMAS W MR
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: JOHN B PIERCEY

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: ENGLISH, CHARLES H MR
Address: 615 EMERALD LANE
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MR () Change (X) Addition
Name: PIERCEY, JOHN B MR
Address: 615 EMERALD LANE
City-St-Zip: HOLMES BEACH, FL 34217 US

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: JOHN B PIERCEY

MR

04/28/2008

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