

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015798

FILED
Apr 29, 2009
Secretary of State

Entity Name: EMERALD BAY REAL ESTATE, LLC

Current Principal Place of Business:

1100 E. 3RD COURT
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1100 E. 3RD COURT
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-8628140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, MICHAEL P
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

OSBORNE, MARTHA C
1100 E. 3RD COURT
PANAMA CITY, FL 32401 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: MARTHA C. OSBORNE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSBORNE, MARTHA C
Address: 1100 E. 3RD COURT
City-St-Zip: PANAMA CITY, FL 32401

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: MARTHA C. OSBORNE

MGRM

04/29/2009

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