2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027084

Entity Name: EMERALD PLAZA, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3511 PLEASANT HILL ROAD 1217 OHIO AVE

LYNN HAVEN, FL 32444 US LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

3511 PLEASANT HILL ROAD 2023 THOMAS DRIVE

LYNN HAVEN, FL 32444 US PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-8633076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAMERON, SKINNER
3511 PLEASANT HILL ROAD
CAMERON, SKINNER
2023 THOMAS DRIVE

LYNN HAVEN, FL, FL 32444 US PANAMA CITY BEACH, FL 32408 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CAMERON, SKINNER Name: CAMERON, SKINNER
Address: 3511 PLEASANT HILL ROAD Address: 2023 THOMAS DRIVE

City-St-Zip: LYNN HAVEN, FL 32444 US City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Delete Title: () Change () Addition

Name:WOODY, NEWMANSName:Address:1726 FRANKFORD AVENUEAddress:City-St-Zip:PANAMA CITY, FL 32405 USCity-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: CAMERON SKINNER MGRM 04/28/2008