

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027084

Entity Name: EMERALD PLAZA, LLC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

1217 OHIO AVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

2023 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 20-8633076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAMERON, SKINNER
2023 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: CAMERON, SKINNER
Address: 2023 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Delete
Name: WOODY, NEWMANS
Address: 1726 FRANKFORD AVENUE
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAMERON F SKINNER

MGRM

05/14/2009

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