

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035327

**FILED**  
**Apr 04, 2008**  
**Secretary of State**

**Entity Name:** EMERALD FOREST FOUNDATION, LLC

**Current Principal Place of Business:**

1350 SE 5TH COURT  
DANIA BEACH, FL 33004 US

**New Principal Place of Business:**

800 TURKEY POINT DRIVE  
ORANGE PARK, FL 32065 US

**Current Mailing Address:**

1350 SE 5TH COURT  
DANIA BEACH, FL 33004 US

**New Mailing Address:**

800 TURKEY POINT DRIVE  
ORANGE PARK, FL 32065 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

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

GLOBAL EXPANSION & CONSULTING, LLC  
100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 US

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

COURTNEY, ERICA G MRS.  
800 TURKEY POINT DRIVE  
ORANGE PARK, FL 32065 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: ERICA COURTNEY

04/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: COURTNEY, ERICA  
Address: 1350 5TH COURT  
City-St-Zip: DANIA BEACH, FL 33004 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: COURTNEY, ERICA  
Address: 800 TURKEY POINT DRIVE  
City-St-Zip: ORANGE PARK, FL 32065 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: ERICA COURTNEY

MRS.

04/04/2008

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