

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062512

FILED
Jun 16, 2009
Secretary of State

Entity Name: EMERALD LADY YACHT SERVICE, L.L.C.

Current Principal Place of Business:

5961 WESTPORT LANE
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

5961 WESTPORT LANE
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 26-0393164 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:

DONOHUE, FRANCIS
5961 WESTPORT LANE
NAPLES, FL 34116 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: DONOHUE, FRANCIS
Address: 5961 WESTPORT LANE
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM () Delete
Name: DONOHUE, KATHLEEN
Address: 5961 WESTPORT LANE
City-St-Zip: NAPLES, FL 34116 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: FRANCIS DONOHUE

MGRN

06/16/2009

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