2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065868

Entity Name: EMERALD GARDENS PROPERTIES, LLC

FILED Apr 16, 2009 Secretary of State

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

997 S PALAFOX ST
2ND FLOOR
PENSACOLA, FL 32506
PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

997 S PALAFOX ST
2ND FLOOR
PENSACOLA, FL 32502

1012 N 72ND AVENUE
PENSACOLA, FL 32506

FEI Number: 26-0438029 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:

MCCRAY, DANNY L SR
997 S PALAFOX ST
2ND FLOOR
PENSACOLA, FL 32502 US

MCCRAY, DANNY L SR
1012 N 72ND AVENUE
PENSACOLA, FL 32506 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: DANNY L MCCRAY SR 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCCRAY, DANNY L SR
 Name:
 MCCRAY, DANNY L SR

 Address:
 997 SOUTH PALAFOX ST
 Address:
 1012 N 72ND AVENUE

 City-St-Zip:
 PENSACOLA, FL 32502
 City-St-Zip:
 PENSACOLA, FL 32506

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

Name:VINSON, VICKIName:VINSON, VICKIAddress:997 SOUTH PALAFOX STAddress:1012 N 72ND AVENUECity-St-Zip:PENSACOLA, FL 32502City-St-Zip:PENSACOLA, FL 32506

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: VICKI VINSON MGRM 04/16/2009