

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068752

FILED
Jan 06, 2010
Secretary of State

Entity Name: EMERALD COMMERCIAL REALTY, LLC

Current Principal Place of Business:

1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 26-1797334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTI, JOSEPH A
1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

EMERALD FINANCIAL, LLC
1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: CURTIS WILLIAM LEE SR

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, CURTIS W SR.
Address: 1102 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: MGR
Name: MARCHANT, BRENT
Address: 1102 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803 US

I hereby 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: CURTIS WILLIAM LEE SR

MGR

01/06/2010

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