

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089742

FILED
May 14, 2009
Secretary of State

Entity Name: EMERALD ISLE FURNITURE & DESIGN, L.L.C

Current Principal Place of Business:

362 GULF BREEZE PARKWAY
SUITE 136
GULF BREEZE, FL 32561

New Principal Place of Business:

2556 MARY FOX DRIVE
GULF BREEZE, FL 32563

Current Mailing Address:

362 GULF BREEZE PARKWAY
SUITE 136
GULF BREEZE, FL 32561

New Mailing Address:

2556 MARY FOX DRIVE
GULF BREEZE, FL 32563

FEI Number: 26-0829106 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:

NICHOLS, KENNETH C
362 GULF BREEZE PARKWAY
SUITE 136
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

NICHOLS, KENNETH C
2556 MARY FOX DRIVE
GULF BREEZE, FL 32563 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:

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLS, KENNETH C
Address: 362 GULF BREEZE PARKWAY # 136
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM (X) Delete
Name: NICHOLS, SHERRI D
Address: 362 GULF BREEZE PARKWAY # 136
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: NICHOLS, ETHAN A
Address: 362 GULF BREEZE PARKWAY # 136
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: NICHOLS, KORBIN A
Address: 362 GULF BREEZE PARKWAY # 136
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLS, KENNETH C
Address: 2556 MARY FOX DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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

Title: MGRM (X) Change () Addition
Name: NICHOLS, ETHAN A
Address: 2556 MARY FOX DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM (X) Change () Addition
Name: NICHOLS, KORBIN A
Address: 2556 MARY FOX DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: KC NICHOLS

MGRM

05/14/2009

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