

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116523

FILED
May 01, 2012
Secretary of State

Entity Name: EMERALD GRANDE INVESTORS, LLC

Current Principal Place of Business:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-1796485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD
910
JACKSONVILLE, FL 32207 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
Name: LEGLER, MITCHELL W
Address: 1431 RIVERPLACE BLVD #910
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM
Name: BOS, PETER H
Address: 4100 LEGENDARY DR 200
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: SUPERIOR WATERFRONT PROPERTIES, LLC
Address: 1901 MANHATTAN BLVD., BLDG H, STE 101
City-St-Zip: HARVEY, LA 70058 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: PETER H BOS

MGRM

05/01/2012

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