

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119323

FILED
Feb 28, 2012
Secretary of State

Entity Name: EMERALD CONSULTING AND MANAGEMENT GROUP, LLC

Current Principal Place of Business:

4434 LUKE AVENUE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4434 LUKE AVENUE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-1497205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REES, LANE
323 LAKEVIEW DRIVE
SANTA ROSA BEACH, FL 32459 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: MGR
Name: HARRISON, CHARLES
Address: 1121 PLEASANT VALLEY ROAD
City-St-Zip: GARLAND, TX 75040

Title: MGRM
Name: REES, LANE
Address: 323 LAKEVIEW DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32549

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: LANE REES

MGRM

02/28/2012

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