

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012224

FILED
Apr 19, 2009
Secretary of State

Entity Name: EMERALD COMMERCIAL FUNDING, LLC

Current Principal Place of Business:

1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 26-4391643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES R
1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

LEE, CURTIS W SR
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

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, CHARLES R
Address: 1102 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: EMERALD FINANCIAL, LLC
Address: 1102 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803 US

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: CURTIS WILLIAM LEE SR

MGR

04/19/2009

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