

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014187

FILED
Apr 30, 2009
Secretary of State

Entity Name: EMERALD ISLAND ADVENTURES, LLC

Current Principal Place of Business:

1618 1/2 EAST HERNANDEZ ST.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

121 MIDWAY DRIVE
RIVER RIDGE, LA 70123

New Mailing Address:

1201 CANAL ST
519
NEW ORLEANS, LA 70112

FEI Number: 92-0233567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, JOHN W JR
1618 1/2 EAST HERNANDEZ ST.
PENSACOLA, FL 32503 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 () Delete
Name: NIXON, JOHN W JR
Address: 1618 1/2 EAST HERNANDEZ ST.
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

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

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: JOHN W. NIXON, JR

MGRM

04/30/2009

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