## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028365

Entity Name: 210 EMERALD LANE, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

346 CRESCENT DRIVE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

346 CRESCENT DRIVE 346 CRESCENT DRIVE PALM BEACH, FL 33480 US

FEI Number: 26-2246593 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE, DONNA LLOYD

3346 CRESCENT DRIVE

PALM BEACH, FL 33480 US

LLOYD GEORGE, DONNA J MRS.
346 CRESCENT DRIVE

PALM BEACH, FL 33480 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: DONNA LLOYD GEORGE 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 ( ) Delete
 Title:
 PRES ( ) Change (X) Addition

 Name:
 Name:
 LLOYD GEORGE, DONNA J MRS.

 Address:
 Address:
 346 CRESCENT DRIVE

 City-St-Zip:
 City-St-Zip:
 PALM BEACH, FL 33480 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: DONNA LLOYD GEORGE PRES 04/02/2009