

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032693

FILED
Aug 10, 2009
Secretary of State

Entity Name: EMERALD WEALTH MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

3011 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

3011 DEL PRADO BLVD S
CAPE CORAL, FL 33904

Current Mailing Address:

2324 SW 22ND STREET
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 26-2309664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATHIS, DEANNE
2324 SW 22ND STREET
CAPE CORAL, FL 33991 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHIS, DEANNE
Address: 2324 SW 22ND STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: MGR () Delete
Name: MATHIS, TERRY O
Address: 2324 SW 22ND STREET
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

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

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: DEANNE MATHIS

MGRM

08/10/2009

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