

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032693

FILED
Mar 18, 2011
Secretary of State

Entity Name: EMERALD WEALTH MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

3011 DEL PRADO BLVD S
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3011 DEL PRADO BLVD S
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-2309664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, DEANNE
2324 SW 22ND STREET
CAPE CORAL, FL 33991 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
Name: MATHIS, DEANNE
Address: 2324 SW 22ND STREET
City-St-Zip: CAPE CORAL, FL 33991

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

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: DEANNE MATHIS

MGRM

03/18/2011

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