

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051843

FILED
Jun 28, 2009
Secretary of State

Entity Name: EMERALD GULF CONSTRUCTION L.L.C.

Current Principal Place of Business:

4012 W. 24TH COURT
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

4012 W. 24TH COURT
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 26-2691150 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:

BREEN, CHARLES
4012 W. 24TH COURT
PANAMA CITY, FL 32405 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: BREEN, CHARLES
Address: 4012 W. 24TH COURT
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: BREEN, PRESTON
Address: 2406 W. 17TH ST.
City-St-Zip: PANAMA CITY, FL 32405

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: CHARLIE BREEN

MGRM

06/28/2009

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