

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051843

FILED
Apr 28, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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: CHARLIE BREEN

MGRM

04/28/2010

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