

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000051843

**FILED**  
**Apr 19, 2011**  
**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:** CHARLES BREEN

PRIN

04/19/2011

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