2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070479

FILED Jan 07, 2011 Secretary of State

Entity Name: EMERALD PROPERTIES OF MARION COUNTY, LLC

Current Principal Place of Business: New Principal Place of Business:

2465 SE HWY 484

BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

2465 SE HWY 484

BELLEVIEW, FL 34420 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOAIZA, MARIO 2465 SE HWY 484

BELLEVIEW, FL 34420 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

 Name:
 LOAIZA, MARIO

 Address:
 2465 SE HWY 484

 City-St-Zip:
 BELLEVIEW, FL 34420 US

 Title:
 MGRM

 Name:
 PATINO, SILVIA

 Address:
 2465 SE HWY 484

 City-St-Zip:
 BELLEVIEW, FL 34420 US

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 Statues.

SIGNATURE: MARIO LOAIZA MNG 01/07/2011