

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# L08000110714

Entity Name: E&C EMERALD HILLS HOLDINGS, LLC

Current Principal Place of Business:

1909 TYLER STREET
603
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1909 TYLER STREET
603
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 36-4644170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, DAVID A
1909 TYLER STREET
603
HOLLYWOOD, FL 33020 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: MGR () Delete
Name: PINTALUGA, ERIC A
Address: 1909 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: MANSFIELD, CRAIG
Address: 3561 NORTH 55TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: ERIC PINTALUGA

MGR

03/24/2009

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