

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115633

FILED
Apr 15, 2009
Secretary of State

Entity Name: EMERALD PINE ENTERPRISES LLC

Current Principal Place of Business:

247 S. BREVARD AVE.
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 321298
COCOA BEACH, FL 32932 US

New Mailing Address:

P.O. BOX 321193
COCOA BEACH, FL 32932 US

FEI Number: 26-3928010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLOWAY, JOSHUA
247 S. BREVARD AVE.
COCOA BEACH, FL 32931 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 () Delete
Name: GALLOWAY, JOSHUA
Address: 247 S. BREVARD AVE.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM () Delete
Name: GALLOWAY, RAYMOND
Address: 309 JOHNSTON DR.
City-St-Zip: THOMASTON, GA 30286 US

Title: MGRM () Delete
Name: GALLOWAY, SUSAN
Address: 309 JOHNSTON DR.
City-St-Zip: THOMASTON, GA 30286 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN GALLOWAY

MGRM

04/15/2009

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