2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041063

Entity Name: EMERALD LAKE COURT BUILDING ONE, LLC

FILED May 04, 2010 Secretary of State

Date

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

30 ARAPAHOE COURT 2691 EMERALD LAKE CT PORTOLA VALLEY, CA 94028 US KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

30 ARAPAHOE COURT 2691 EMERALD LAKE CT PORTOLA VALLEY, CA 94028 US KISSIMMEE, FL 34744 US

FEI Number: 26-4798141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

EWERTZ, JOY P ESQ. 390 NORTH ORANGE AVENUE SUITE 2300 ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GODOY, PEDRO
Address: 2691 EMERALD LAKE CT.
City-St-Zip: KISSIMMEE, FL 34744 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: PEDRO GODOY MGR 05/04/2010