

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099966

FILED
Aug 30, 2010
Secretary of State

Entity Name: EMERALD BREEZE RESORT GROUP, LLC

Current Principal Place of Business:

1900 STATE ROUTE 51
LARGE, PA 15025

New Principal Place of Business:

Current Mailing Address:

1900 STATE ROUTE 51
LARGE, PA 15025

New Mailing Address:

FEI Number: 27-2478428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: DCK NORTH AMERICA LLC
Address: 1900 STATE ROUTE 51
City-St-Zip: LARGE, PA 15025

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: JOHN T O'REILLY

MGR

08/30/2010

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