

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099966

FILED
Apr 24, 2012
Secretary of State

Entity Name: EMERALD BREEZE RESORT GROUP, LLC

Current Principal Place of Business:

1900 STATE ROUTE 51
SUITE 200
LARGE, PA 15025

New Principal Place of Business:

Current Mailing Address:

1900 STATE ROUTE 51
SUITE 200
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:

NATIONAL CORPORATE RESEARCH, LTD. INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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
Name: DCK EMERALD BREEZE, LLC
Address: 1900 STATE ROUTE 51
City-St-Zip: LARGE, PA 15025

Title: MGRM
Name: EMERALD BREEZE HOSPITALITY, LLC
Address: 113 BAY BRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 325614490

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: EMERALD BREEZE HOSPITALITY, LLC

MGRM

04/24/2012

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