

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031698

FILED
Apr 26, 2011
Secretary of State

Entity Name: EMERALD RESOURCE REALTY, LLC

Current Principal Place of Business:

11807 FRONT BEACH ROAD SUITE 2104
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

101 EAST PARK PLACE SUITE 879
PLANO, TX 75074

New Mailing Address:

FEI Number: 27-4341760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLEN, MARC
92 POMPANO STREET
PANAMA CITY BEACH, FL 32413 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: JUNOT, WOODY
Address: 101 EAST PARK PLACE SUITE 879
City-St-Zip: PLANO, TX 76074

Title: MGR
Name: NOLEN, MARC
Address: 92 POMPANO STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR
Name: PEASE, CLAIR
Address: 11807 FRONT BEACH ROAD SUITE 2104
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: WOODY JUNOT

MGR

04/26/2011

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