

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050374

FILED
Apr 28, 2011
Secretary of State

Entity Name: EMERALD AUTO SALES, LLC

Current Principal Place of Business:

1422 SE 8TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1422 SE 8TH AVE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBROOK MANAGEMENT, INC.
1422 SE 8TH AVE
CAPE CORAL, FL 33990 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: STONEBROOK MANAGEMENT, INC.
Address: 1422 SE 8TH AVE
City-St-Zip: CAPE CORAL, FL 33990

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: STONEBROOK MANAGEMENT INC

MGRM

04/28/2011

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