

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093339

FILED
Mar 15, 2011
Secretary of State

Entity Name: EMERALDA ISLAND ORGANICS, LLC

Current Principal Place of Business:

41303 BURTON LANE
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

5157 PATRIOT DRIVE
STONE MOUNTAIN, GA 30087

New Mailing Address:

FEI Number: 58-2231276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY, PAULA M
41303 BURTON LANE
LEESBURG, FL 34788 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: GREGORY, PAULA M
Address: 5157 PATRIOT DRIVE
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: MGRM
Name: GREGORY, JAMES M III
Address: 5157 PATRIOT DRIVE
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: MGRM
Name: GREGORY, JAMES M IV
Address: 41303 BURTON LANE
City-St-Zip: LEESBURG, FL 34788

Title: MGRM
Name: GREGORY, MALLORY M
Address: 5157 PATRIOT DRIVE
City-St-Zip: STONE MOUNTAIN, GA 30087

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: PAULA M. GREGORY

MGRM

03/15/2011

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