

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117324

FILED
Apr 28, 2012
Secretary of State

Entity Name: EMERALD PROPERTY GROUP, LLC

Current Principal Place of Business:

713 S. PENINSULA DR.
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

2661 LEPAGE ST
NEW ORLEANS, FL 70119 US

Current Mailing Address:

713 S. PENINSULA DR.
DAYTONA BEACH, FL 32118 US

New Mailing Address:

2661 LEPAGE ST
NEW ORLEANS, FL 70119 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, THOMAS H
713 S. PENINSULA DR.
DAYTONA BEACH, FL 32118 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: O'NEIL, THOMAS H
Address: 713 S. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118 US

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: THOMAS H. O'NEIL

MGMR

04/28/2012

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