

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095002

FILED
Apr 18, 2012
Secretary of State

Entity Name: EMERALD ESTATES HOLDINGS, LLC

Current Principal Place of Business:

16414 EMERALD ESTATES DRIVE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

16414 EMERALD ESTATES DRIVE
WESTON, FL 33331 US

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:

BAKALAR & ASSOCIATES, P.A.
150 S. PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: PD
Name: GLATER, MARK
Address: 4300 DIAMOND ROW
City-St-Zip: WESTON, FL 33331 US

Title: VD
Name: LAUDAN, RALPH
Address: 16430 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

Title: SD
Name: NEWMAN, DAVID
Address: 16546 RUBY LAKE
City-St-Zip: WESTON, FL 33331

Title: TD
Name: YOUNG, SUSAN
Address: 16749 DIAMOND DRIVE
City-St-Zip: WESTON, FL 33331

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: MARK GLATER

PRES

04/18/2012

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