

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

0017071

DOCUMENT # L97000000147

1. Entity Name

EMERALD BAY PROPERTIES L.C.

00 MAY 22 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

601 MUSKINGUM AVENUE
PACIFIC PALISADES CA 90272

Mailing Address

POST OFFICE BOX 4114
WEST HILLS CA 91308-4114

2. Principal Place of Business

1116 24th St

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2

City & State
SANTA MONICA CA

City & State

4. FEI Number

59-3403096

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ADAMS, ROBERT D
7502 THOMAS DRIVE E-1203
PANAMA CITY BEACH FL 32408

7. Name and Address of New Registered Agent

Name
ADAMS, ROBERT D.
Street Address (P.O. Box Number is Not Acceptable)
4123 NANCEE DR. #2
City PANAMA CITY BEACH FL Zip Code 32408

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE	MGRM	☐ Delete
NAME	MILLER, GREGG H	
STREET ADDRESS	601 MUSKINGUM AVENUE	
CITY-ST-ZIP	PACIFIC PALISADES CA 90272	
TITLE	MGRM	☐ Delete
NAME	MILLER, WYNN A	
STREET ADDRESS	601 MUSKINGUM AVENUE	
CITY-ST-ZIP	PACIFIC PALISADES CA 90272	
TITLE	MGRM	☐ Delete
NAME	MILLER MUTRUX, DONNA L	
STREET ADDRESS	601 MUSKINGUM AVENUE	
CITY-ST-ZIP	PACIFIC PALISADES CA 90272	
TITLE	MGRM	☐ Delete
NAME	ADAMS, ROBERT D	
STREET ADDRESS	7205 THOMAS DRIVE E-1203	
CITY-ST-ZIP	PANAMA CITY BEACH FL 32408	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS/CHANGES

TITLE	MGRM	☒ Change ☐ Addition
NAME	MILLER, GREGG H	
STREET ADDRESS	1116 24th St #2	
CITY-ST-ZIP	PACIFIC PALISADES CA 90272	
TITLE	MGRM	☒ Change ☐ Addition
NAME	MILLER, WYNN A	
STREET ADDRESS	4083 GLENCOE	
CITY-ST-ZIP	MARINA DEL REY CA 90292	
TITLE	MGRM	☒ Change ☐ Addition
NAME	MILLER, DONNA L	
STREET ADDRESS	325 So. CLARK DRIVE	
CITY-ST-ZIP	BEVERLY HILLS CA 90211	
TITLE	MGRM	☒ Change ☐ Addition
NAME	ADAMS, ROBERT D	
STREET ADDRESS	4123 NANCEE DRIVE #2	
CITY-ST-ZIP	PANAMA CITY BEACH FL 32408	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

5/1/00

Date

2.8.34.8483

Daytime Phone #

CR2E083 (9/99)