

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000147

FILED
Apr 19, 2006
Secretary of State

Entity Name: EMERALD BAY PROPERTIES L.C.

Current Principal Place of Business:

389 WAHOO ROAD
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 27309
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 59-3403096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ROBERT D
389 WAHOO ROAD
PANAMA CITY BEACH, FL 32408 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 () Delete
Name: MILLER, GREGG H
Address: 205 CRESCENT AVENUE
City-St-Zip: AVALON, CA 90704

Title: MGRM () Delete
Name: ADAMS, ROBERT D
Address: 389 WAHOO ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT D. ADAMS

MGRM

04/19/2006

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