

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000147

FILED
Apr 13, 2008
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:

360 SCHAEFER DRIVE
BRANSON, MO 65616

Current Mailing Address:

PO BOX 27309
PANAMA CITY BEACH, FL 32411

New Mailing Address:

360 SCHAEFER DRIVE
BRANSON, MO 65616

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:

MUSGRAVE, RICH
1354 STRATFORD AVENUE
PANAMA CITY, FL 32404 US

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: RICH MUSGRAVE

04/13/2008

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: MGRM (X) Change () Addition
Name: ADAMS, ROBERT D
Address: 360 SCHAEFER DRIVE
City-St-Zip: BRANSON, MO 65616

I hereby certify that the information supplied with this filing does not qualify 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

04/13/2008

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