2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003342

Entity Name: EMERALD BEACH LIMITED COMPANY

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 1140 1001 W. WALNUT ROGERS, AR 727571140 ROGERS, AR 72756

Current Mailing Address: New Mailing Address:

P.O. BOX 1140 ROGERS, AR 727571140

FEI Number: 71-0830988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUNNELS, DAVAGE J III 36468 EMERALD COAST PARKWAY, SUITE 2201 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MYERS, MARK E
 Name:

 Address:
 P.O. BOX 1140
 Address:

 City-St-Zip:
 ROGERS, AR 727571140
 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: MARK E. MYERS MGR 04/03/2007