2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003342

Entity Name: EMERALD BEACH LIMITED COMPANY

FILED Feb 25, 2012 Secretary of State

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

104 WOODRIDGE LANE ROGERS, AR 72756 US

Current Mailing Address: New Mailing Address:

104 WOODRIDGE LANE ROGERS, AR 72756 US

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:

Title: MGR

 Name:
 MYERS, MARK E

 Address:
 P.O. BOX 1140

 City-St-Zip:
 ROGERS, AR 727571140

...,,,,,

Title: MGRM

Name: PEPPLE, SHARON L Address: 104 WOODRIDGE LANE City-St-Zip: ROGERS, AR 72756

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 Statues.

SIGNATURE: SHARON L. PEPPLE MGRM 02/25/2012