

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003314

FILED
Mar 03, 2011
Secretary of State

Entity Name: EMERALD CORRECTIONAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

400 TRAVIS STREET STE. 402
SHREVEPORT, LA 71101

New Principal Place of Business:

Current Mailing Address:

400 TRAVIS STREET STE. 402
SHREVEPORT, LA 71101

New Mailing Address:

FEI Number: 72-1362566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORCEUS, OBED
8 3RD STREET
SAINT AUGUSTINE, FL 32080 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: MGR
Name: LEE, CLAY
Address: 400 TRAVIS STREET STE. 402
City-St-Zip: SHREVEPORT, LA 71101

Title: MGR
Name: HEBERT, GLENN
Address: 315 S. COLLEGE, SUITE 205
City-St-Zip: LAFAYETTE, LA 70505

Title: MGR
Name: LEE, WILLIAM T
Address: 2207 LIBERTY
City-St-Zip: MONROE, LA 71201

Title: MGR
Name: LEMAIRE, RAYWOOD
Address: 315 S. COLLEGE, SUITE 205
City-St-Zip: LAFAYETTE, LA 70505

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 Statutes.

SIGNATURE: CLAY LEE

CEO

03/03/2011

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