2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003314

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

FILED Mar 20, 2012 Secretary of State

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

400 TRAVIS STREET STE. 402 SHREVEPORT, LA 71101

Current Mailing Address: New Mailing Address:

400 TRAVIS STREET STE. 402 SHREVEPORT, LA 71101

FEI Number: 72-1362566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DORCEUS, OBED 8 3RD STREET

SAINT AUGUSTINE, FL 32080 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.

iii tile 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 Statues.

SIGNATURE: CLSY LEE CEO 03/20/2012