


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 31 AM 11:26


\$55.00
2

DOCUMENT # M04000000750 1. Entity Name EMERALD BAY CLUB GP LLC	
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Principal Place of Business 5510 MOREHOUSE ROAD, SUITE 200 SAN DIEGO, CA 92121	Mailing Address 5510 MOREHOUSE ROAD, SUITE 200 SAN DIEGO, CA 92121
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DO NOT WRITE IN THIS SPACE

988



04152005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 20-0760329	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

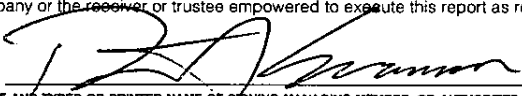
**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FF PROPERTIES, INC. 5510 MOREHOUSE ROAD, SUITE 200 SAN DIEGO, CA 92121
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06/21/05--01013--011 **385.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  4/21/05 (858) 812 6711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #