




FILED
Apr 17, 2008 08:00 A
Secretary of State

DOCUMENT # M04000000750		Secretary of State	
1. Entity Name EMERALD BAY CLUB GP LLC			
Principal Place of Business 5510 MOREHOUSE ROAD, SUITE 200 SAN DIEGO, CA 92121		Mailing Address 5510 MOREHOUSE ROAD, SUITE 200 SAN DIEGO, CA 92121	
DO NOT WRITE IN THIS SPACE			
		04072008 No Chg-LLC CR2E083 (12/07)	
		4. FEI Number 20-0760329	
		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input 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	
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 _____ <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small> DATE _____			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FF PROPERTIES, INC. 5510 MOREHOUSE ROAD, SUITE 200 SAN DIEGO, CA 92121		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		4/8/08 858-457-2223	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date Daytime Phone #</small>	