2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078311

Entity Name: EMERALD BAY ONE LLC

Current Principal Place of Business:

2105 DEVEREUX CIRCLE, SUITE 211

BIRMINGHAM, AL 35243

Current Mailing Address:

2105 DEVEREUX CIRCLE, SUITE 211 BIRMINGHAM, AL 35243 US

FEI Number: 20-3467198 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSBORN, MARCUS 2105 DEVEREUX CIR SUITE 211 BIRMINGHAM, FL 35243 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: MARCUS OSBORN 04/05/2024

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2024

Secretary of State

3766808469CC

Authorized Person(s) Detail:

Title Title VΡ

Name OSBORN, MARK E Name OSBORN, MARCUS B

Address 2105 DEVEREUX CIRCLE, SUITE 211 Address 2105 DEVEREUX CIRCLE, SUITE 211

City-State-Zip: BIRMINGHAM AL 35243 City-State-Zip: BIRMINGHAM AL 35243

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP

Electronic Signature of Signing Authorized Person(s) Detail