2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030504

Entity Name: EMERALD RESORT PROPERTIES, LLC

Current Principal Place of Business:

2916 BRINDLEWOOD DRIVE PALM HARBOR, FL 34683

Current Mailing Address:

2916 BRINDLEWOOD DRIVE PALM HARBOR, FL 34683

FEI Number: 20-8542205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERGUSON, KERRY 2916 BRINDLEWOOD DRIVE PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2014

Secretary of State

CC9229204283

Authorized Person(s) Detail:

Title MGR Title

Name FERGUSON, KERRY Name BANAS, PETER Z

Address 2932 BRIDLEWOOD DRIVE Address 2916 BRINDLEWOOD DRIVE

City-State-Zip: PALM HARBOR FL 34683 City-State-Zip: PALM HARBOR FL 34683

Title MGR

Name BANAS, KRISTEN G

Address 2916 BRINDLEWOOD DRIVE City-State-Zip: PALM HARBOR FL 34683

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.

SIGNATURE: PETER Z. BANAS

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

MGR

04/16/2014

Date