

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000065378

Entity Name: 322 EMERALD BAY LLC

Current Principal Place of Business:

24 CREST ROAD
CHAPPAQUA, NY 10504

Current Mailing Address:

24 CREST ROAD
CHAPPAQUA, NY 10504 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTTRELL, WILLIAM
809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	CAULKINS, HORACE	Name	CAULKINS, SHIRLEY
Address	24 CREST ROAD	Address	24 CREST ROAD
City-State-Zip:	CHAPPAQUA NY 10504	City-State-Zip:	CHAPPAQUA NY 10504

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HORACE CAULKINS

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date