

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000972

Entity Name: EMERALD COAST DELI'S, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

199 BUCK RD.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6854
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-3620099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUILLAN, SHANNON A
199 BUCK RD.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MCQUILLAN, SHANNON M
199 BUCK RD.
SANTA ROSA BEACH, FL 32459 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: SHANNON M MCQUILLAN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCQUILLAN, WILLIAM P MANAGER
Address: 199 BUCK RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information indicated on this 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.

SIGNATURE: WILLIAM P. MCQUILLAN

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date