

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000972

FILED
May 01, 2012
Secretary of State

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

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 M
199 BUCK RD.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCQUILLAN, WILLIAM P
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 MCQUILLAN

MGR

05/01/2012

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