2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054009

FILED Feb 17, 2005 Secretary of State

Entity Name: EMERALD COAST ENGINEERING & SURVEYING, L.L.C.

Current Principal Place of Business:	New Principal Place of Business:
4400 BAYOU BLVD. STE 42B	4400 BAYOU BLVD

SUITE 42A SUITE 42B

PENSACOLA, FL 32503 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BLVD, STE 42B 4400 BAYOU BLVD. SUITE 42A SUITE 42A

PENSACOLA, FL 32503 PENSACOLA, FL 32503

FEI Number: 26-0077230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILMORE, DAN 4400 BAYOU BLVD, STE 42B PENSACOLA, FL 32503 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GILMORE, DAN
 Name:

 Address:
 4400 BAYOU BLVD. STE. 42A
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WALTERS, JOEL C
 Name:

 Address:
 7604 WEST FAIRFIELD DR
 Address:

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KUMMER, PETER M
 Name:

 Address:
 183 MIRABELLE CIR
 Address:

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PETER KUMMER MGR 02/17/2005