

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042258

FILED
Apr 26, 2005
Secretary of State

Entity Name: EMERALD COAST ENTERPRISES OF 30-A, L.L.C.

Current Principal Place of Business:

6894 SONGBIRD CIRCLE
SPRINGDALE, AR 72762

New Principal Place of Business:

207 BEACHFRONT TRAIL
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

6894 SONGBIRD CIRCLE
SPRINGDALE, AR 72762

New Mailing Address:

207 BEACHFRONT TRAIL
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1382222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES C
6894 SONGBIRD CIRCLE
SPRINGDALE, AR, FL 72762 US

Name and Address of New Registered Agent:

WILSON, CHARLES C
207 BEACHFRONT TRAIL
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: CHARLES C. WILSON

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARTZ, SHIRLEY J MS.
Address: 4635 POLARIS LANE N
City-St-Zip: PLYMOUTH, MN 55446

Title: MGRM () Delete
Name: BEDNER, SHEILA J MS.
Address: 4635 POLARIS LANE N
City-St-Zip: PLYMOUTH, MN 55446

Title: MGRM () Delete
Name: WILSON, CINDY L MRS.
Address: 6894 SONGBIRD CIRCLE
City-St-Zip: SPRINGDALE, AR 72762

Title: MGR () Delete
Name: WILSON, CHARLES C MR.
Address: 6894 SONGBIRD CIRCLE
City-St-Zip: SPRINGDALE, AR 72762

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WILSON, CINDY L MRS.
Address: 207 BEACHFRONT TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR (X) Change () Addition
Name: WILSON, CHARLES C MR.
Address: 207 BEACHFRONT TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CHARLES C. WILSON

CEO

04/26/2005

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