

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022146

FILED
Jun 20, 2007
Secretary of State

Entity Name: EMERALD COAST ENGINEERING, LLC

Current Principal Place of Business:

75E MANSFIELD AVENUE
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

75E MANSFIELD AVE.
VALPARAISO, FL 32580 US

New Mailing Address:

FEI Number: 14-1844061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CADENHEAD LAW FIRM
30 SOUTH SHORE DRIVE
DESTIN, FL 32550 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/MANAGERS:

Title: MGRM () Delete
Name: WEHRHAHN, GEORGE E
Address: 75E MANSFIELD AVE
City-St-Zip: VALPARAISO, FL 32580 US

Title: MGRM () Delete
Name: WEHRHAHN, MARY K
Address: 75E MANSFIELD AVE.
City-St-Zip: VALPARAISO, FL 32580 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE WEHRHAHN

PRES

06/20/2007

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