2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2008
Secretary of State

DOCUMENT# L04000003971

Entity Name: EMERALD COAST MASONRY LLC

Current Principal Place of Business:

5112 PINE HOLLOW DRIVE
PENSACOLA, FL 32505 US

New Principal Place of Business:

1660 EAST HAYES
PENSACOLA, FL 32503 US

Current Mailing Address:

5112 PINE HOLLOW DRIVE
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 20-0591611 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRADY, TINA L
5112 PINE HOLLOW DRIVE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

GRADY, LEMUEL A
1660 EAST HAYES
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: LEMUEL A GRADY 04/10/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GRADY, TINA L
Address: 5112 PINE HOLLOW DRIVE
City-St-Zip: PENSACOLA, FL 32505 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GRADY, LEMUEL A SR.
Address: 1660 EAST HAYES
City-St-Zip: PENSACOLA, FL 32503 US

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: LEMUEL A GRADY MGR 04/10/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date