2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022146

Entity Name: EMERALD COAST ENGINEERING, LLC

FILED Apr 22, 2008 Secretary of State

75E MANSFIELD AVENUE VALPARAISO, FL 32580 US

Current Mailing Address: New Mailing Address:

75E MANSFIELD AVE. 75E MANSFIELD AVENUE VALPARAISO, FL 32580 US VALPARAISO, FL 32580 US

FEI Number: 14-1844061 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:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEHRHAHN, GEORGE E
 Name:

 Address:
 75E MANSFIELD AVE
 Address:

 City-St-Zip:
 VALPARAISO, FL 32580 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEHRHAHN, MARY K
 Name:

 Address:
 75E MANSFIELD AVE.
 Address:

 City-St-Zip:
 VALPARAISO, FL 32580 US
 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 04/22/2008