2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000046713

Entity Name: EMERALD COAST MARKETING SPECIALTIES LLC

Current Principal Place of Business:

746 BALDWIN AVENUE
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

886 BALDWIN AVENUE
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

746 BALDWIN AVENUE
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

886 BALDWIN AVENUE
DEFUNIAK SPRINGS, FL 32435

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NELSON, WILLIAM R
101 NICOLE LANE
PONCE DE LEON, FL 32455 US

Name and Address of New Registered Agent:

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: NELSON, WILLIAM R
Address: 101 NICOLE LANE
City-St-Zip: PONCE DE LEON, FL 32455

ADDITIONS/CHANGES:

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: ROBERT NELSON MGRM 04/30/2008

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