

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022146

FILED
Aug 30, 2011
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:

255 WAKISSA COVE
DESTIN, FL 32541 US

Current Mailing Address:

75E MANSFIELD AVENUE
VALPARAISO, FL 32580 US

New Mailing Address:

2510 BELMAR BLVD
SUITE I-24
WALL, NJ 07719 US

FEI Number: 14-1844061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENHEAD LAW FIRM
30 SOUTH SHORE DRIVE
DESTIN, FL 32550 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
Name: WEHRHAHN, GEORGE E
Address: 2510 BELMAR BLVD SUITE I-24
City-St-Zip: WALL, NJ 07719 US

I hereby 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

MGR

08/30/2011

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