Entity Name: EMERALD COAST DIVERSIFIED PROPERTIES, L.L.C.

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Current Principal Place of Business:

1034 MAR WALT DR STE 310 FORT WALTON BEACH, FL 32547

DOCUMENT# L06000056761

Current Mailing Address:

1034 MAR WALT DR STE 310 FORT WALTON BEACH, FL 32547

FEI Number: 20-8468545

Name and Address of Current Registered Agent:

MACEY, THEODORE IMD 1034 MAR WALT DR STE 310 FORT WALTON BEACH, FL 32547 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

Authorized Person(s) Detail :

| Authorized Person(s) Detail : | | | |
|-------------------------------|------------------------------|-----------------|---|
| Title | MGRM | Title | MGRM |
| Name | MACEY FAMILY MANAGEMENT, LLC | Name | THE JA THACKERAY FAMILY MGT CO |
| Address | 1034 MAR WALT DR STE 310 | Address | 1034 MAR WALT DR |
| City-State-Zip: | FORT WALTON BEACH FL 32547 | City-State-Zip: | SUITE 310 FORT WALTON BEACH FL 32547 |
| Title | MGRM | Title | MGRM |
| Name | PHANTOM 300, LLC | Name | WATT, JAMES F |
| Address | 1034 MAR WALT DR STE 310 | Address | 1034 MAR WALT DR STE 310 |
| City-State-Zip: | FORT WALTON BEACH FL 32547 | | |
| Title | DIRECTOR | City-State-Zip: | FORT WALTON BEACH FL 32547 |
| Name | LANDRY, DALE T JR. | Title | MANAGER |
| Address | 1034 MAR WALT DRIVE | Name | COOK, BRANDON W |
| | SUITE 300 | Address | 1034 MAR WALT DRIVE |
| City-State-Zip: | FORT WALTON BEACH FL 32547 | | SUITE 310 |
| | | City-State-Zip: | FORT WALTON BEACH FL 32547 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

OFFICER

SIGNATURE: JASON W THACKERAY

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

02/02/2022