2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056761

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

FILED Jan 21, 2021 **Secretary of State** 9426990017CC

Current Principal Place of Business:

1034 MAR WALT DR STE

310

FORT WALTON BEACH, FL 32547

Current Mailing Address:

1034 MAR WALT DR STE

310

FORT WALTON BEACH, FL 32547

FEI Number: 20-8468545 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACEY, THEODORE IMD 1034 MAR WALT DR STE

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:

Date Electronic Signature of Registered Agent

City-State-Zip:

FORT WALTON BEACH FL 32547

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name MACEY FAMILY MANAGEMENT, LLC Name THE JA THACKERAY FAMILY MGT CO

1034 MAR WALT DR STE 310 1034 MAR WALT DR Address Address

SUITE 310 City-State-Zip: FORT WALTON BEACH FL 32547

City-State-Zip: 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

City-State-Zip: FORT WALTON BEACH FL 32547

Title **DIRECTOR**

Name LANDRY, DALE T JR. Address 1034 MAR WALT DRIVE

SUITE 300

FORT WALTON BEACH FL 32547 City-State-Zip:

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.

SIGNATURE: JASON W THACKERAY **MGRM**

Electronic Signature of Signing Authorized Person(s) Detail

Date

01/21/2021