2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L00000002455** Mar 28, 2005 08:00 AM **Secretary of State** E.COM OF THE EMERALD COAST, L.L.C. Principal Place of Business Mailing Address 321 HIGHWAY 98 EAST 321 HIGHWAY 98 EAST DESTIN, FL 32541 DESTIN, FL 32541 02242005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3638017 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHESSER, D. MICHAEL DO NOT WRITE 1201 EGLIN PARKWAY SHALIMAR, FL 32579 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature regulard when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS UUUUII 12 79 36 5 9. 03/28/05-80064-004 50.00 MGRM TITLE PETERSON, DALE E NAME STREET ADDRESS 321 HIGHWAY 98 EAST CITY-ST-ZIP DESTIN, FL 32541 TITLE MGRM NAME ANCHORS, LARRY STREET ADDRESS 1631 OLD HIGHWAY 98 CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true_and accurate and that my 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 received trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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