

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002455

FILED
Feb 21, 2011
Secretary of State

Entity Name: E.COM OF THE EMERALD COAST, L.L.C.

Current Principal Place of Business:

321 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

321 HARBOR BLVD
DESTIN, FL 32541

Current Mailing Address:

321 HIGHWAY 98 EAST
DESTIN, FL 32541

New Mailing Address:

321 HARBOR BLVD
DESTIN, FL 32541

FEI Number: 59-3638017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, D. MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: PETERSON, DALE E
Address: 321 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: ANCHORS, LARRY
Address: 1631 OLD HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

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: DALE E PETERSON

MM

02/21/2011

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