2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002455

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

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

321 HARBOR BLVD DESTIN, FL 32541

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHESSER, D. MICHAEL 1201 EGLIN PARKWAY SHALIMAR, FL 32579 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

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 Statues.

SIGNATURE: DALE E. PETERSON MGRM 01/19/2012