2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003838

FILED Mar 12, 2008 Secretary of State

Entity Name: EMERALD COAST PEMBROKE LIMITED COMPANY

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

12375 PEMBROKE RD PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

12375 PEMBROKE RD PEMBROKE PINES, FL 33025

FEI Number: 65-1012711 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:

GARELLEK, STEVEN 2650 N MILITARY TRAIL BOCA RATON, FL 33431 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

ADDITIONS/CHANGES:

Electronic elginatare or regiotered rigent

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Change () Addition () Delete CHIN, RICHARD EMERALD COAST WCH, I, NC. Name: Name: Address: 12375 PEMBROKE RD Address: 12375 PEMBROKE RD City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EMERALD COAST WCH, INC. MGRM 03/12/2008