2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001677

Entity Name: EMERALD COAST CONSULTING, L.L.C.

FILED Apr 10, 2012 Secretary of State

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

1667 WEST HEWETT ROAD SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

1667 WEST HEWETT ROAD SANTA ROSA BEACH, FL 32459

FEI Number: 59-3741810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EDGE, MARK S 1667 WEST HEWETT ROAD SANTA ROSA BEACH, FL 32459 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: EDGE, MARK S

Address: 1667 WEST HEWETT RD City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR

 Name:
 EDGE, PENNY D

 Address:
 1667 WEST HEWETT RD

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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: MARK S EDGE MGRM 04/10/2012