

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008428

FILED
Jan 06, 2004
Secretary of State

Entity Name: THE EMERALD COAST HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

7100 E. VALLEY TRAIL
PARADISE VALLEY, AZ 85253

New Principal Place of Business:

Current Mailing Address:

7100 E. VALLEY TRAIL
PARADISE VALLEY, AZ 85253

New Mailing Address:

FEI Number: 59-3720776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIEHN, ROLAND W ESQ.
220 MCKENZIE AVE.
PANAMA CITY, FL 32401 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/MEMBERS:

Title: MGRM () Delete
Name: WOOD, JERRY W
Address: 13234 S.E. 246TH COURT
City-St-Zip: KENT, WA 98042

Title: MGRM () Delete
Name: AMPLEX, LLC,
Address: 7100 E. VALLEY TRAIL
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: MGRM () Delete
Name: ANTE, MARK E JR.
Address: 209 SAN PABLO STREET
City-St-Zip: PANAMA CITY, FL 32413

Title: CEO () Delete
Name: BALL, JAMES R
Address: 7100 E. VALLEY TRAIL
City-St-Zip: PARADISE VALLEY, AZ 85253

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOOD, JERRY W
Address: 6627 THOMAS DR. STE
City-St-Zip: PANAMA CITY, WA 32408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ANTE, MARK E JR.
Address: 6627 THOMAS DR. STE 903
City-St-Zip: PANAMA CITY, FL 32408

Title: MGR (X) Change () Addition
Name: BALL, JAMES R
Address: 7100 E. VALLEY TRAIL
City-St-Zip: PARADISE VALLEY, AZ 85253

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES R BALL

MGR

01/06/2004

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