

# 2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L01000008428

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



FILED

04 JAN 30 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Principal Place of Business  
7100 E. VALLEY TRAIL  
PARADISE VALLEY, AZ 85253

Mailing Address  
7100 E. VALLEY TRAIL  
PARADISE VALLEY, AZ 85253



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01152004 Chg-LLC CR2E083 (10/03)

4. FEI Number  
59-3720776

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

Amended AR is \$50.00

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete  
NAME WOOD, JERRY W  
STREET ADDRESS 6627 THOMAS DR. STE  
CITY-ST-ZIP PANAMA CITY, WA 32408

TITLE ☐ Change ☐ Addition  
NAME 6627 Thomas Dr., Suite 903  
STREET ADDRESS Panama City, FL 32408  
CITY-ST-ZIP

TITLE MGRM ☐ Delete  
NAME AMPLEX, LLC  
STREET ADDRESS 7100 E. VALLEY TRAIL  
CITY-ST-ZIP PARADISE VALLEY, AZ 85253

TITLE ☐ Change ☐ Addition  
NAME 600028781756  
STREET ADDRESS 02/16/04--01010--005 \*\*50.00  
CITY-ST-ZIP

TITLE MGRM ☐ Delete  
NAME ANTE, MARK E JR.  
STREET ADDRESS 6627 THOMAS DR. STE 903  
CITY-ST-ZIP PANAMA CITY, FL 32408

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MGR ☒ Delete  
NAME BALL, JAMES R  
STREET ADDRESS 7100 E. VALLEY TRAIL  
CITY-ST-ZIP PARADISE VALLEY, AZ 85253

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Mark E. Ante, Jr., Managing Member

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

DAVID B. PLEAT\*  
AMY A. PERRY\*\*



PLEAT & PERRY, P.A.  
• ATTORNEYS AT LAW •

4477 LEGENDARY DRIVE  
SUITE 202  
DESTIN, FLORIDA 32541  
850.650.0599  
FAX 850.650.4402  
law@pleat.coxatwork.com

CHRISTOPHER H. McELROY  
WM. J. "WEST" RITCHIE

\*Also Admitted In D.C. & MD.

\*\*Also Admitted In GA.

January 22, 2004

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Amended Annual Report of The Emerald Coast Holding Company, L.L.C.

Dear Sir/Madam:

Enclosed please find the original 2004 *Limited Liability Company Amended Annual Report* of The Emerald Coast Holding Company, L.L.C., along with our Check No. 8712 in the amount of \$50.00 which covers the cost of the Filing Fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Amy A. Perry

AAP/kmb

Enclosures

cc: The Emerald Coast Holding Company, LLC

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