

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008428

FILED
May 27, 2005
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:

8715 SURF DRIVE
1701
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

7100 E. VALLEY TRAIL
PARADISE VALLEY, AZ 85253

New Mailing Address:

P.O. BOX 18258
PANAMA CITY BEACH, FL 32417

FEI Number: 59-3720776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: 6627 THOMAS DR. STE 903
City-St-Zip: PANAMA CITY, WA 32408

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: 6627 THOMAS DR. STE 903
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTE, MARK E JR.
Address: 8715 SURF DRIVE SUITE 1701
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM (X) Change () Addition
Name: AMPLEX, LLC,
Address: 417 IRIS AVENUE
City-St-Zip: CORONA DEL MAR, CA 92625

Title: MGRM (X) Change () Addition
Name: WOOD, JERRY W
Address: 13234 S.E. 246 CT.
City-St-Zip: KENT, WA 98042

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: MARK E. ANTE JR.

MGRM

05/27/2005

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