

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008428

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

2202 HWY 98
406
MEXICO BEACH, FL 32456

New Principal Place of Business:

8715 SURF DRIVE
1701
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

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

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/MANAGERS:

Title: MGRM () Delete
Name: ANTE, MARK E JR.
Address: 2202 HWY 98 UNIT 406
City-St-Zip: MEXICO BEACH, FL 32456

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTE, MARK E JR.
Address: 8715 SURF DRIVE UNIT 1701
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

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

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: MARK E. ANTE JR.

MGRM

04/30/2008

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