

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008428

FILED
May 26, 2009
Secretary of State

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

Current Principal Place of Business:

8715 SURF DRIVE
1701
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

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)**
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:

Name and Address of New Registered Agent:

KIEHN, ROLAND W ESQ.
220 MCKENZIE AVE.
PANAMA CITY, FL 32401 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 () Delete
Name: ANTE, MARK E JR.
Address: 8715 SURF DRIVE UNIT 1701
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

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

05/26/2009

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