

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008428

FILED
Apr 27, 2011
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 ()

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
Name: ANTE, MARK E JR.
Address: 8715 SURF DRIVE UNIT 1701
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

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

I hereby 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: JERRY W WOOD

MGRM

04/27/2011

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