

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000008428

**FILED**  
**Feb 28, 2012**  
**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: 1511 E. LUMINOUS LANE  
City-St-Zip: SAN TAN VALLEY, AZ 85140

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

02/28/2012

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