

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90122 036 *****55.00

DOCUMENT # L01000008428



1. Entity Name
THE EMERALD COAST HOLDING COMPANY, LLC.

Principal Place of Business
**7100 E. VALLEY TRAIL
PARADISE VALLEY AZ 85253**

Mailing Address
**7100 E. VALLEY TRAIL
PARADISE VALLEY AZ 85253**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3720776**

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KIEHN, ROLAND W ESQ.
220 MCKENZIE AVE.
PANAMA CITY FL 32401**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

\$0.00

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	WOOD, JERRY W 13234 S.E. 246TH COURT KENT WA 98042	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BALL, JAMES R 7100 E. VALLEY TRAIL PARADISE VALLEY AZ 85253	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ANTE, MARK E JR. 209 SAN PABLO STREET PANAMA CITY FL 32413	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PETETT-BALL, DARCY 7100 E. VALLEY TRAIL PARADISE VALLEY AZ 85253	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER AMPLEX, LLC 7100 E VALLEY TRAIL PARADISE Valley AZ 85253 James R Ball, CEO	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

SIGNATURE: JAMES R BALL, CEO **AMPLEX LLC** **8/10/03**

CP2E083 (4/03)

Attachment

90153465

L01000008428

NOTE

Attachment

L01000008428

We ask that these
changes be made last
year and they were not.

Please do so this year.

Call us if there is
a problem. ~~My note~~

(85) ~~note~~ ~~note~~

James Bell, AMPLEX

480-991-3170