

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016321

FILED
Jul 16, 2008
Secretary of State

Entity Name: EMERALD COAST PROPERTIES, LLC

Current Principal Place of Business:

376 SANTA ROSA BLVD., #302
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

765 BOULEVARD OF THE CHAMPIONS
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 72-1513607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BALL, BRADEN K JR.
226 PALAFOX PLACE, NINTH FLOOR
PENSACOLA, FL 32501 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: MGR () Delete
Name: BIERMAN, DONALD
Address: 765 BOULEVARD OF THE CHAMPIONS
City-St-Zip: SHALIMAR, FL 32579

Title: MGR () Delete
Name: BIERMAN, MAUREEN
Address: 765 BOULEVARD OF THE CHAMPIONS
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

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: MAUREEN BIERMAN

MGR

07/16/2008

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