2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016321

Entity Name: EMERALD COAST PROPERTIES, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

765 BOULEVARD OF THE CHAMPIONS 376 SANTA ROSA BLVD., #302 FORT WALTON BEACH, FL 32548

SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

765 BOULEVARD OF THE CHAMPIONS SHALIMAR, FL 32579

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

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

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:

BIERMAN, DONALD Name:

Address: 765 BOULEVARD OF THE CHAMPIONS

City-St-Zip: SHALIMAR, FL 32579

Title: MGR

Name: BIERMAN, MAUREEN

Address: 765 BOULEVARD OF THE CHAMPIONS

City-St-Zip: SHALIMAR, FL 32579

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 Statues.

SIGNATURE: MAUREEN BIERMAN **MGR** 01/06/2010