2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017448

Address:

City-St-Zip:

316 S BAYLEN ST STE 200

PENSACOLA, FL 32501

FILED Aug 30, 2005 Secretary of State

Entity Name: EMERALD COAST INVESTORS OF PENSACOLA, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 316 S. BAYLEN STREET SUITE 200 PENSACOLA, FL 32501 **Current Mailing Address: New Mailing Address:** 316 S. BAYLEN STREET SUITE 200 PENSACOLA, FL 32501 FEI Number: 65-1152629 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: O'SULLIVAN, MORT III 316 S. BAYLÉN STREET SUITE 200 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition O'SULLIVAN, MORT III Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MORT O'SULLIVAN, III MGR 08/30/2005