

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017448

FILED
Feb 27, 2007
Secretary of State

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

Current Principal Place of Business:

316 S. BAYLEN STREET
SUITE 200
PENSACOLA, FL 32501

New Principal Place of Business:

316 S. BAYLEN STREET
SUITE 300
PENSACOLA, FL 32501

Current Mailing Address:

316 S. BAYLEN STREET
SUITE 200
PENSACOLA, FL 32501

New Mailing Address:

316 S. BAYLEN STREET
SUITE 300
PENSACOLA, FL 32501

FEI Number: 65-1152629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, MORT III
316 S. BAYLEN STREET
SUITE 200
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

O'SULLIVAN, MORT III
316 S. BAYLEN STREET
SUITE 300
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:

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'SULLIVAN, MORT III
Address: 316 S BAYLEN ST STE 200
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'SULLIVAN, MORT III
Address: 316 S BAYLEN ST STE 300
City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify for the 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: MORT O'SULLIVAN

MGR

02/27/2007

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