

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020565

FILED
Jan 09, 2009
Secretary of State

Entity Name: EMERALD COAST I (LTD. CO.)

Current Principal Place of Business:

1704 PRK AVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

209 VILLACREST DRIVE
CRESTVIEW, FL 32536 US

Current Mailing Address:

1704 PRK AVE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

209 VILLACREST DRIVE
CRESTVIEW, FL 32536 US

FEI Number: 59-3760557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVE., STE. ONE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: ALLEN, ROBERT D
Address: 1704 PRK AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, ROBERT D
Address: 209 VILLACREST DRIVE
City-St-Zip: CRESTVIEW, FL 32536 US

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: ROBERT D. ALLEN

MGRM

01/09/2009

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