

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Sep 02, 2004
Secretary of State**

DOCUMENT# L01000022279

Entity Name: D & L INVESTMENTS OF THE EMERALD COAST, LLC

Current Principal Place of Business:

3474 SCENIC HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

3474 SCENIC HIGHWAY 98
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-0017204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DENIS T
3474 SCENIC HIGHWAY 98
DESTIN, FL 32541 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/MEMBERS:

Title: MGR () Delete
Name: JONES, DENNIS T MGR
Address: 3474 SCENIC HIGHWAY 98
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Delete
Name: HARTIN, LINDA C MGR
Address: 3474 SCENIC HIGHWAY 98
City-St-Zip: DESTIN, FL 32541 US

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 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: DENNIS T. JONES

MGR

09/02/2004

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