

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000002030

FILED
Sep 13, 2007
Secretary of State

Entity Name: COTE D'EMERAUDE PROPERTIES, L.L.C.

Current Principal Place of Business:

5200 WEST COUNTY HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5200 WEST COUNTY HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 80-0029260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, KELLE
5200 WEST COUNTY HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PLEAT, DAVID B ESQ.
4477 LEGENDARY DRIVE
202
DESTIN, FL 32541 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: DAVID B. PLEAT ESQ.

09/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRASSEUR, MICHEL
Address: 99 HOTZ AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: BRASSEUR, REBECCA
Address: 99 HOTZ AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 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: MICHEL BRASSEUR

MGR

09/13/2007

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