

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002030

FILED  
Mar 20, 2009  
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:**

PLEAT, DAVID B ESQ.  
4477 LEGENDARY DRIVE  
202  
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/MANAGERS:**

Title: MGR ( ) Delete  
Name: BRASSEUR, MICHEL  
Address: 5200 W HWY C30A  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM ( ) Delete  
Name: BRASSEUR, REBECCA  
Address: 5200 W HWY C30A  
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

03/20/2009

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