

FILED
Jun 22, 2007 8:00 am
Secretary of State

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05-17-2007 90174 041 ****50.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L02000008926			
1. Entity Name EMERALD COAST DIVERSIFIED - DESTIN, L.L.C.			
Principal Place of Business 928-D MAR WALT DRIVE FORT WALTON BEACH, FL 32547		Mailing Address 928-D MAR WALT DRIVE FORT WALTON BEACH, FL 32547	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 56-2321622		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent FOSTER, WILLIAM SCOTT 909 MAR WALT DRIVE, SUITE 1014 FORT WALTON BEACH, FL 32547		7. Name and Address of New Registered Agent THEODORE I. MACEY, MD 928-D MAR WALT DR. Fort Walton Beach FL 32547	
8. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE: Theodore I. Macey, OFFICER/DIRECTOR DATE: 4/30/07			
Filing Fee is \$50.00 Due by May 1, 2007		State check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONAL OFFICERS/DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARSHALL, WILLIAM R M.D. 928-D MAR WALT DRIVE FORT WALTON BEACH, FL 32547 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	William R. Marshall, Director Marshall Holdings, LLC 928-D Mar Walt Drive Ft. Walton Beach, FL 32547 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DLABAL, THOMAS D M.D. 928-D MAR WALT DRIVE FORT WALTON BEACH, FL 32547 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Phantom 300, LLC 928-D Mar Walt Drive Ft. Walton Beach, FL 32547 ☐ Change ☒ Addition Mark J. Tenholder President
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MACEY, THEODORE I M.D. 928-D MAR WALT DRIVE FORT WALTON BEACH, FL 32547 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Macey Family Management, LLC 928-D Mar Walt Dr. Ft. Walton Beach, FL 32547 ☐ Change ☐ Addition Theodore I. Macey Secretary
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM THACKERAY, JASON W M.D. 928-D MAR WALT DRIVE FORT WALTON BEACH, FL 32547 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	The J & A Thackeray Family Management Co. 928-D Mar Walt Drive Ft. Walton Beach, FL 32547 ☐ Change ☐ Addition Jason W Thackeray Vice President
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WARBURTON, JOHN C M.D. 928-D MAR WALT DRIVE FORT WALTON BEACH, FL 32547 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joseph R. Agostinelli 928-D Mar Walt Drive Ft. Walton Beach, FL 32547 ☐ Change ☒ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Theodore I. Macey, OFFICER/DIRECTOR DATE: 4/30/07 (850) 8632153			

ATTACHMENT
30011158

Attachment "A"

Emerald Coast Diversified - Destin, LLC

Document: #L02000008926

Managing Members/Managers

Title	MGRM, Secretary
Name	Marshall, William R. M.D. Marshall Holdings, LLC
Street Address	928-D Mar Walt Drive
City-ST-ZIP	Fort Walton Beach, FL 32547
Title	MGRM, President
Name	Tenholder, Mark J., M.D. Phantom 300, LLC
Street Address	928-D Mar Walt Drive
City-ST-ZIP	Fort Walton Beach, FL 32547
Title	MGRM
Name	Macey, Theodore I., M.D. Macey Family Management, LLC
Street Address	928-D Mar Walt Drive
City-ST-ZIP	Fort Walton Beach, FL 32547
Title	MGRM
Name	Thackeray, Jason W., M.D. The J&A Thackeray Family Management
Street Address	928-D Mar Walt Drive
City-ST-ZIP	Fort Walton Beach, FL 32547
Title	MGRM
Name	Warbuton, John C., M.D.
Street Address	928-D Mar Walt Drive
City-ST-ZIP	Fort Walton Beach, FL 32547
Title	MGRM, Vice President
Name	Agostinelli, Joseph A., DPM
Street Address	928-D Mar Walt Drive
City-ST-ZIP	Fort Walton Beach, FL 32547