

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012715

Entity Name: EMERALD BEACH RESORT, L.L.C.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

14531 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

PO BOX 9557
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 38-3653504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, KENNETH A
14531 FRONT BEACH BLVD
PANAMA CITY BEACH, FL 32413 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
Name: LEE, JAMES C III
Address: 14531 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby 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: JAMES C. LEE, III

MGRM

04/18/2011

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