

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024204

FILED
Feb 16, 2004
Secretary of State

Entity Name: EMERALD COAST FINANCIAL GROUP, LLC

Current Principal Place of Business:

112 MARINA DEL REY COURT NORTH
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

112 MARINA DEL REY COURT NORTH
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

FEI Number: 42-1557127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHILLEMANN, R. MATLOCK
112 MARUA DEL REY
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

SCHILLEMANN, R. MATLOCK
112 MARINA DEL REY COURT NORTH
CLEARWATER BEACH, FL 33767 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:

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHILLEMANN, R. MATLOCK
Address: 112 MARINA DEL REY COURT NORTH
City-St-Zip: CLEARWATER BEACH, FL 33767 FL

ADDITIONS/CHANGES:

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: R. MATLOCK SCHILLEMANN

MGRM

02/16/2004

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