

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034684

FILED
Jan 14, 2005
Secretary of State

Entity Name: EMERALD-COAST-REAL-ESTATE, LLC

Current Principal Place of Business:

17620 FRONT BEACH ROAD
SUITE SF2
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1528
DESTIN, FL 32541

New Mailing Address:

P. O. BOX 1528
DESTIN, FL 32540

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAMBERS, JEFFREY M
17620 FRONT BEACH ROAD
SUITE SF2
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/MEMBERS:

Title: MGR () Delete
Name: CHAMBERS, JEFFREY M
Address: P. O. BOX 1528
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAMBERS, JEFFREY M
Address: P. O. BOX 1528
City-St-Zip: DESTIN, FL 32540 US

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: JEFFREY M. CHAMBERS

MGR.

01/14/2005

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