

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034684

FILED
Jan 05, 2010
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:

113 TRANQUILITY LANE
DESTIN, FL 32541

Current Mailing Address:

P. O. BOX 1528
DESTIN, FL 325401528

New Mailing Address:

FEI Number: 20-4952772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

CHAMBERS, JEFFREY M
113 TRANQUILITY LANE
DESTIN, FL 32541 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: JEFFREY M. CHAMBERS, AGENT

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: CHAMBERS, JEFFREY M MGRM
Address: P. O. BOX 1528
City-St-Zip: DESTIN, FL 325401528 US

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: JEFFREY M. CHAMBERS, MANAGING MEMBER

MGRM

01/05/2010

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