

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005049

FILED
Mar 01, 2004
Secretary of State

Entity Name: WESTIN EMERALD COAST, LLC

Current Principal Place of Business:

15 FORT PANIC ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

8945 MANCHESTER ROAD
ST. LOUIS, MO 63144

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD, P. COLEEN
1719 SOUTH COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

COFFIELD, P. COLLEEN
1719 SOUTH COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 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: P. COLLEEN COFFIELD

03/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, JOSEPH M III
Address: 15 FORT PANIC ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: MULLINS, ELISA M
Address: 8945 MANCHESTER ROAD
City-St-Zip: ST. LOUIS, MO 63144

Title: MGRM (X) Delete
Name: KURTZ, MARK E
Address: 8945 MANCHESTER ROAD
City-St-Zip: ST. LOUIS, MO 63144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH M. JOHNSON III

MGRM

03/01/2004

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