

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005049

Entity Name: WESTIN EMERALD COAST, LLC

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

15 FORT PANIC ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

17 FORT PANIC ROAD
SANTA ROSA BEACH, FL 32459

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JOSEPH M III
Address: 17 FORT PANIC ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 02/11/2005

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