

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005049

Entity Name: WESTIN EMERALD COAST, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

17 FORT PANIC ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5786 HWY 30-A W
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

8945 MANCHESTER ROAD
ST. LOUIS, MO 63144

New Mailing Address:

FEI Number: 83-0347883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOSEPH M III
8945 MANCHESTER RD
ST LOUIS, FL 63144 US

Name and Address of New Registered Agent:

JOHNSON, JOSEPH M III
5786 HWY 30-A W
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:

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) 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: 5786 HWY 30-A W
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 Chapter 119, 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

MGR

02/01/2007

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