

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000007298

FILED
Oct 03, 2006
Secretary of State

Entity Name: EMERALD COAST ENTERPRISES, LLC

Current Principal Place of Business:

3910 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

1411 SE 47TH STREET STE # 1
CAPE CORAL, FL 33904

Current Mailing Address:

3910 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

1411 SE 47TH STREET STE # 1
CAPE CORAL, FL 33904

FEI Number: 48-1301445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, ETTA
3910 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PAGE, KEVIN
1411 SE 47TH STREET STE # 1
CAPE CORAL, FL 33904 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: KEVIN PAGE

10/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOHL, ETTA R
Address: 3910 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAGE, KEVIN
Address: 1411 SE 47TH STREET STE # 1
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR () Change (X) Addition
Name: LEIENDECKER, GUIDO
Address: 14950 LAGUNA DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: KEVIN PAGE

MGR

10/03/2006

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