

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

2004 NOV 29 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03000013620

1. Entity Name
EMERALD COVE FLORIDA, LLC



Principal Place of Business
251 O'CONNOR RIDGE BOULEVARD
SUITE 100
IRVING, TX 75038 US

Mailing Address
251 O'CONNOR RIDGE BOULEVARD
SUITE 100
IRVING, TX 75038 US

2. Principal Place of Business
510 East Zaragoza

3. Mailing Address
P.O. Box 524

Suite, Apt. #, etc.

Suite, Apt. #, etc.

11172004 Chg-LLC CR2E083 (10/03)

City & State
Pensacola, FL

City & State
Orange Beach

4. FEI Number
30-0187701

Applied For
Not Applicable

Zip
32502

Country
USA

Zip
36561

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HART, W. CHRISTOPHER
34990 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541

7. Name and Address of New Registered Agent

Name
Smith, G. Thomas
Street Address (P.O. Box Number is Not Acceptable)
510 East Zaragoza

City
Pensacola FL Zip Code
32502

8. 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. I am familiar with, and accept the obligations of registered agent.

G. Thomas Smith

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

11/17/04

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
MGRM
MCMURPHY, EDWARD ☒ Delete
STREET ADDRESS
251 O'CONNOR RIDGE BOULEVARD, SUITE 100
CITY-ST-ZIP
IRVING, TX 75038

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE
NAME
MGRM
Dyess, William C. ☐ Change ☒ Addition
STREET ADDRESS
3800 Grand Key Drive
CITY-ST-ZIP
Orange Beach, AL 36561

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
800043049888
11/29/04--01084--007 **\$50.00

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

William C. Dyess

SIGNATURE:

Managing Member

11/17/04

251-981-7070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #