

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017854

FILED
Apr 29, 2005
Secretary of State

Entity Name: EMERALD COAST HOSPITALITY, LLC

Current Principal Place of Business:

3206 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

3206 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 75-3119603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KETAN
3206 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 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: PATEL, KETAN
Address: 3206 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: NANJI, KIRAN
Address: 3220 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: PUROHIT, DILIP
Address: 304 W. 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: PATEL, JIGISH
Address: 3232 E. 15TH STREET
City-St-Zip: PANAMA CITY, FL 32405

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:

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: KETAN A. PATEL

MGR

04/29/2005

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