

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017854

FILED
Apr 30, 2007
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:

3220 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

Current Mailing Address:

3206 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

3220 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

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:

NANJI, KIRAN
3220 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 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: KIRAN NANJI

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) 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 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: KIRAN NANJI

DR

04/30/2007

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