2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017854

Entity Name: EMERALD COAST HOSPITALITY, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3220 COUNTRY CLUB DRIVE 1815 HWY 77

LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: PATEL, KETAN

Address: 3206 COUNTRY CLUB DRIVE

City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM Name: NANJI, KIRAN

Address: 3220 COUNTRY CLUB DRIVE City-St-Zip: LYNN HAVEN, FL 32444

I hereby 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 Statues.

SIGNATURE: KIRAN NANJI MGRM 04/27/2010