2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029140

Entity Name: EMERALD COAST PAYROLL, LLC

FILED Jan 14, 2004 Secretary of State

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

1306 E. CERVANTES SUITE D PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

1306 E. CERVANTES SUITE D PENSACOLA, FL 32501

FEI Number: 32-0090184 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:

CARROLL, SUSAN D 922 N 19TH AVE PENSACOLA, FL 32501 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGMR () Delete Title: MGRM (X) Change () Addition Name: CARROLL, RICHARD A Name: CARROLL, RICHARD A

 Name:
 CARROLL, RICHARD A

 Address:
 922 N 19TH AVE

 City-St-Zip:
 PENSACOLA, FL 32501

 City-St-Zip:
 PENSACOLA, FL 32501

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: RICHARD CARROLL MGRM 01/14/2004