2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

05-25-2006 90118 011 ****50.00 DOCUMENT #L03000032159 EMERALD COAST INVESTMENTS, LLC Principal Place of Business Mailing Address 40 CLARCON DR 40 CLARCON DR PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 20-0180599 Not Applicable Zio Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COFFIELD, P. COLLEEN Street Address (P.O. Box Number is Not Acceptable) 1719 S. COUNTY HIGHWAY 393 SANTA ROSA BEACH, FL 32459 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITI F ☐ Delete TITI F ☐ Change ■ Addition NICHOLAS, LANCE G NAME STREET ADDRESS 40 CLAREAN DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Channe ☐ Addition ROTTNER, MICHAEL L NAME NAME STREET ADDRESS 10195 HIGH FALLS POINTE STREET ADDRESS CITY-ST-ZIP ALPHARETTA, GA 30022 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete ☐ Change ☐ Addition NAME NARSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

FILED

May 25, 2006 8:00 am Secretary of State

ATTACHMENT

CARR, RIGGS INGRAM, LLC 4460 LEGENDARY DRIVE, SUITE 100 DESTIN, FLORIDA 32541 850-837-3141

FILING INSTRUCTIONS

2006 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

Name:

Emerald Coast Investments, LLC

Date Due:

May 1, 2006

Remittance:

\$50.00 is to be filed with the form and the check should be made payable

to the Florida Department of State.

Mail to:

Limited Liability Company

Division of Corporations

P.O. Box 6478

Tallahassee, FL 32314-6478

Signature:

This return should be reviewed for accuracy with any corrections or changes made in the space provided. The form should be signed and dated on page 1 by the managing member, manager, or authorized

representative of the organization.

Other:

Changes must be typed or printed in ink and legible.