

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033486

FILED
Apr 27, 2004
Secretary of State

Entity Name: EMERALD COAST AIRSHIPS, LLC

Current Principal Place of Business:

106 BENNING DR
SUITE 10
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1283
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 90-0145272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PERKINS, THEODORE M JR.
320 HIDEAWAY BAY DR
DESTIN, FL 32550 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: PERKINS, THEODORE M JR.
Address: P.O. BOX 1283
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES:

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: THEODORE M. PERKINS JR.

MGRM

04/27/2004

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