√2005 LIMITED LIABILITY COMPANY

Jan 20, 2005 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # L03000037602** 01-20-2005 90008 007 ****50.00 1. Entity Name EMERALD COAST DEVELOPERS GROUP, LLC 20002863 Mailing Address Principal Place of Business **5235-B WILLING STREET** 5235-B WILLING STREET MILTON, FL 32570 MILTON, FL 32570 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number City & State 11-3706349 Not Applicable Country \$5.00 Additional 7in Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELLIOT, J.D. Street Address (P.O. Box Number is Not Acceptable) **5235-B WILLING STREET** MILTON, FL 32570 City Zip Code 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 15 19 21 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Addition TITLE MGRM ☐ Delete TITLE Change PIERCE, MARHA NAME STREET ADDRESS 6223 STARHILL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON, FL 32570 ☐ Addition ☐ Defete TITLE ☐ Change **ELLIOT, JOHN DAVID** NAME NAME STREET ADDRESS **5235 B WILLING STREET** STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 CITY-ST-ZIP MGRM ☐ Change Addition Delete TM F BUTLER, ROY L NAME STREET ADDRESS 1108 NAPLES DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32507 ☐ Change CoitibhA [7] TITLE MGRM ☐ Defete TITLE NAME MOORE, THOMAS NAME STREET ADDRESS 11355 EVA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32317 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete IMF NAME NAME

11. I hereby certify that the information supplied with this filling does not qualify 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 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.

STREET ADDRESS

CITY-ST-ZIP

RIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

FILED