2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # L03000039391** 04-05-2004 90495 050 ****50.00 30A/EMERALD COAST INVESTMENT POROPERTIES Principal Place of Business Mailing Address 513 CALLE ESCADA 513 CALLE ESCADA 24034351 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. EEI Number]o - 0839385 Not Applicable Zip Country 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 MOORES, JOHN A Street Address (P.O. Box Number is Not Acceptable) 513 CALLE ESCADA 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAMÉ CHATHAM, GERRY W NAME STREET ADDRESS 61 OLD CANTON RD. STREET ADDRESS CITY-ST-ZIP MARIETTA, GA 30068 CITY-ST-7IP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILSON, CHARLES NAME NAME STREET ADDRESS 6894 SONGBIRD CIRCLE STREET ADDRESS CITY-ST-ZIP SPRINGDALE, AR 72762 Cay-ST-ZIP MGR ☐ Change TITLE ☐ Delete TITLE ☐ Addition MOORES, JOHN A NAME NAME STREET ADDRESS 513 CALLE ESCADA STREET ADDRESS SANTA ROSA BEACH, FL. 32459 CITY-ST-ZIP _ CITY-ST-ZIP-TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Delete ☐ Addition TITLE TITLE }4. i NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3 ... ☐ Delete TITLE ☐ Change ☐ Addition TITLE THEOLOGY DESS 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 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 on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JOHN A. MOORES

7-1-04

850-622-4709

FILED