2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2004
Secretary of State

DOCUMENT# L03000047551

Entity Name: EMERALD COAST LTD. CO.

Current Principal Place of Business:

2808 OAK RIDGE DRIVE
GULF BREEZE, FL 32563

New Principal Place of Business:

5625 DIXIE DRIVE #12
PENSACOLA, FL 32503 US

Current Mailing Address:

2808 OAK RIDGE DRIVE
GULF BREEZE, FL 32563

New Mailing Address:

PO BOX 415
GULF BREEZE, FL 325620415 US

FEI Number: 20-0451166 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRIDGEN, ANDRIA L
2808 OAK RIDGE DRIVE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

PRIDGEN, ANDRIA L
1169 SANIBEL LANE
GULF BREEZE, FL 32563 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: ANDRIA L PRIDGEN 04/20/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: PRIDGEN, ANDRIA L
Address: 2808 OAK RIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR ( ) Delete
Name: RIOS, JENNIFER L
Address: 8339 SPHERE WAY
City-St-Zip: PENSACOLA, FL 32514

Title: MGR ( ) Delete
Name: BASARICH, DAVID
Address: 6460 STARFISH COVE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR ( ) Delete
Name: BASARICH, CECELIA S
Address: 6460 STARFISH COVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PRIDGEN, ANDRIA L
Address: 1169 SANIBEL LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ANDRIA L PRIDGEN MGR 04/20/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date