

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019522

FILED
Apr 01, 2005
Secretary of State

Entity Name: EMERALD COAST EXTERIORS & CONSTRUCTION "LLC"

Current Principal Place of Business:

234 S. LANG AVE
LONG BEACH, MS 39560

New Principal Place of Business:

365 MARIE CIRCLE NW
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

234 S. LANG AVE
LONG BEACH, MS 39560

New Mailing Address:

365 MARIE CIRCLE NW
FORT WALTON BEACH, FL 32548 US

FEI Number: 41-2126921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: MORITZ, JOSEPH
Address: 234 S. LANG AVE
City-St-Zip: LONG BEACH, MS 39560

Title: MGRM () Delete
Name: ROSSI, ROBERT
Address: 2720 5TH AVE
City-St-Zip: GULFPORT, MS 39501

Title: MGRM () Delete
Name: JOHNSON, GEORGE J
Address: 94 WHISPERING PINE DR
City-St-Zip: GULFPORT, MS 39503

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAITES, JAMES S
Address: 12 MIRACLE STRIP PARKWAY
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM (X) Change () Addition
Name: ROSSI, ROBERT
Address: 365 MARIE CIRCLE NW
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM (X) Change () Addition
Name: MILLER, GARY E
Address: 99 LOVE JOY ROAD
City-St-Zip: FT. WALTON BEACH, FL 32548

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: ROBERT ROSSI

MGRM

04/01/2005

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