

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022288

FILED
Jun 12, 2012
Secretary of State

Entity Name: EMERALD GULF PROPERTIES, LLC

Current Principal Place of Business:

11208 HUTCHINSON BLVD.
147
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

6211 SUNSET AVE.
B
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

11208 HUTCHINSON BLVD.
147
PANAMA CITY BEACH, FL 32407

New Mailing Address:

6211 SUNSET AVE.
B
PANAMA CITY BEACH, FL 32408

FEI Number: 20-0933032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIN, GAVIN
11208 HUTCHINSON BLVD.
147
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

BAIN, GAVIN
6211 SUNSET AVE.
B
PANAMA CITY BEACH, FL 32408 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: GAVIN BAIN

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRELL, MATHEW L
Address: 4307 JONES BRIDGE CIRCLE
City-St-Zip: NORCROSS, GA 30092

Title: MGRM
Name: BAIN, GAVIN
Address: 6211 SUNSET AVE. #B
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby 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: GAVIN BAIN

MGR

06/12/2012

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