

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042367

FILED
Apr 30, 2008
Secretary of State

Entity Name: EMERALD COAST DEVELOPMENT LLC

Current Principal Place of Business:

959 GRAND CANAL ST.
GULF BREEZE, FL 32563 US

New Principal Place of Business:

701 S. PALAFOX STREET
PENSACOLA, FL 32502 US

Current Mailing Address:

959 GRAND CANAL ST.
GULF BREEZE, FL 32563 US

New Mailing Address:

701 S. PALAFOX STREET
PENSACOLA, FL 32502 US

FEI Number: 20-1206453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, CRAIG R
959 GRAND CANAL STREET
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

SIMS, CRAIG R
701 S. PALAFOX STREET
PENSACOLA, FL 32502 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: CRAIG R. SIMS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMS, CRAIG R
Address: 959 GRAND CANAL STREET
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGR () Delete
Name: ENDACOTT, JOHN
Address: 55 STAR LAKE DR.
City-St-Zip: PENSACOLA, FL 32507 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMS, CRAIG R
Address: 701 S. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: MGRM (X) Change () Addition
Name: ENDACOTT, JOHN
Address: 55 STAR LAKE DR.
City-St-Zip: PENSACOLA, FL 32507 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CRAIG R. SIMS

MGRM

04/30/2008

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