

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047708

FILED  
Jul 07, 2005  
Secretary of State

Entity Name: EMERALD COAST PAVERS, L.L.C.

**Current Principal Place of Business:**

152 COUNTRY CLUB DRIVE  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

152 COUNTRY CLUB DRIVE  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 20-1289829      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

TAYLOR, SAMUEL B ESQ  
MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BROMHAM, INC.,  
Address: 152 COUNTRY CLUB DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Delete  
Name: DIEC, INC.,  
Address: 152 COUNTRY CLUB DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Delete  
Name: GIUFFRIDA, DEAN  
Address: 152 COUNTRY CLUB DRIVE  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

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: MALCOLM BROMHAM

MGR

07/07/2005

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