

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053076

FILED
Sep 23, 2008
Secretary of State

Entity Name: EMERALD COAST TRANSFER, LLC

Current Principal Place of Business:

285 LYNN DR.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

285 LYNN DR.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1463334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MCCLENDON, ROBERT BRANCH
3384 HIGHWAY 98 WEST
SUITE C
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MCCLENDON, ROBERT BRANCH
285 LYNN DRIVE
SANTA ROSA BEACH, FL 32459 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: ROBERT BRANCH MCCLENDON

09/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCLENDON, ROBERT BRANCH
Address: 3384 HIGHWAY 98 WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: MCCLENDON, GLENN RAYMOND JR
Address: 3384 HIGHWAY 98 WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCLENDON, ROBERT BRANCH
Address: 285 LYNN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: MCCLENDON, GLENN RAYMOND JR
Address: 285 LYNN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROBERT BRANCH MCCLENDON

PRES

09/23/2008

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