

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078691

FILED
Jan 05, 2010
Secretary of State

Entity Name: EMERALD COAST TAX ADVISORY GROUP, LLC

Current Principal Place of Business:

4301 SPANISH TRAIL
PENSACOLA, FL 32504

New Principal Place of Business:

2633 BAYSHORE PKWY
MILTON, FL 32583

Current Mailing Address:

4301 SPANISH TRAIL
PENSACOLA, FL 32504

New Mailing Address:

2633 BAYSHORE PKWY
MILTON, FL 32583

FEI Number: 74-3133272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENCE, CHERYL
4301 SPANISH TRAIL
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

PENCE, CHERYL
2633 BAYSHORE PKWY
MILTON, FL 32583 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENCE, CHERYL
Address: 2633 BAYSHORE PKWY
City-St-Zip: MILTON, FL 32583

Title: MGRM
Name: PENCE, THOMAS W
Address: 2633 BAYSHORE PKWY
City-St-Zip: MILTON, FL 32583

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: CHERYL S PENCE

MGRM

01/05/2010

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