2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013318

Entity Name: EMERALD COAST HOME DESIGN, L.L.C.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4206 LYNN ORA DR. 4826 HURON DR

PENSACOLA, FL 32504 US PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4824

PENSACOLA, FL 32507 US

FEI Number: 52-2451628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROBERTS, STEWART M ROBERTS, STEWART M 4206 LYNN ORA DR. 4826 HURON DR

PENSACOLA, FL 32504 US PENSACOLA, FL 32507 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: 02/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROBERTS, STEWART M
 Name:
 ROBERTS, STEWART M

 Address:
 4206 LYNN ORA DR.
 Address:
 4826 HURON DR.

 City-St-Zip:
 PENSACOLA, FL 32504 US
 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: STEWART M ROBERTS PRES 02/12/2009