## 2008 LIMITED LIABILITY COMPANY

## FILED Jan 28, 2008 8:00 am **ANNUAL REPORT** Secretary of State

**DOCUMENT # L05000027836** 01-28-2008 90067 027 \*\*\*138.75 1. Entity Name WK PROPERTIES OF THE EMERALD COAST, LLC Principal Place of Business Mailing Address UUUU - - -**420 C BAYSHORE DRIVE** 420 C BAYSHORE DRIVE MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202008 Chg-LLC CR2E083 (12/06) City & State City & State 4 EELNumber Applied For 20-2472214 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAZEK, JOHN R Street Address (P.O. Box Number is Not Acceptable) 420 C BAYSHORE DRIVE MIRAMAR BEACH, FL 32550 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE ☐ Change KAZEK, JOHN R NAME NAME STREET ADDRESS 420 C BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP TITLE ☐ Delete TITLE **X**Change ☐ Addition NAME KAZEK, DAVID A NAMÉ 792 BAYSHORE DR. 3100 SCENIC HIGHWAY 98 #118 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP MIRAMAR BEACH, 1L32550 **MGRM** TITLE ☐ Delete TITLE ☐ Change Addition NAME WALDEN, LANCE E STREET ADDRESS 200 RED HAWK TRAIL STREET ADDRESS CITY-ST-ZIP ALPHARETTA, GA 30022 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JOHN R. KAZEK

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE