

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030964

FILED
Apr 15, 2007
Secretary of State

Entity Name: FLORIDA EMERALD COAST PROPERTIES, L.L.C.

Current Principal Place of Business:

3650 SCHOONER RIDGE
ALPHARETTA, GA 30005 US

New Principal Place of Business:

72 CAROLYN LANE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

3650 SCHOONER RIDGE
ALPHARETTA, GA 30005 US

New Mailing Address:

72 CAROLYN LANE
SANTA ROSA BEACH, FL 30005 US

FEI Number: 04-3810355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JOHN D
210 HIGHLAND AVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRANDT, CHARLES T
72 CAROLYN LANE
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: C T BRANDT

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANDT, CHARLES T
Address: 3650 SCHOONER RIDGE
City-St-Zip: ALPHARETTA, GA 30005

Title: MBR (X) Delete
Name: FERRANTE, JOYCE E
Address: 3650 SCHOONER RIDGE
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANDT, CHARLES T
Address: 72 CAROLYN LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 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: C T BRANDT

MGRM

04/15/2007

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