2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030964

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

FILED Apr 08, 2012 Secretary of State

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

174 WATERCOLOR WAY #409 174 WATERCOLOR WAY SANTA ROSA BEACH, FL 32459 US

SUITE 103 #409

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

174 WATERCOLOR WAY #409 174 WATERCOLOR WAY

SANTA ROSA BEACH, FL 32459 US SUITE 103 #409

SANTA ROSA BEACH, FL 32459 US

FEI Number: 04-3810355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRANDT, CHARLES T BRANDT, CHARLES T 174 WATERCOLOR WAY 174 WATERCOLOR WAY #409

SANTA ROSA BEACH, FL 32459 US SUITE 103 #409 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: 04/08/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BRANDT, CHARLES T Name:

Address: 174 WATERCOLOR WAY SUITE 103 #409

City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statues.

SIGNATURE: CTBRANDT **MMBR** 04/08/2012