

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031321

FILED
Jul 28, 2008
Secretary of State

Entity Name: THE EMERALD COAST GROUP, LLC

Current Principal Place of Business:

5036 ONEIDA TRAIL
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5036 ONEIDA TRAIL
MILTON, FL 32583

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FORD, CURTIS A
5036 ONEIDA TRAIL
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: FORD, CURTIS A
Address: 5036 ONEIDA TRAIL
City-St-Zip: MILTON, FL 325832

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: FORD, CURTIS A
Address: 5036 ONIEDATRAIL
City-St-Zip: MILTON, FL 325832

Title: CFO () Change (X) Addition
Name: CAMPANELLA, DAVID J
Address: 275 HARMONY LAKE DRIVE
City-St-Zip: CANTON, GA 30115

Title: CTO () Change (X) Addition
Name: UNSWORTH, DANIEL L
Address: 3269 DUNMORE AVENUE
City-St-Zip: CANTON, OH 44708

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: CURTIS A. FORD

CEO

07/28/2008

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