

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031321

FILED
Apr 13, 2009
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 ()

Name and Address of Current Registered Agent:

FORD, CURTIS A
5036 ONEIDA TRAIL
MILTON, FL 32583 US

Name and Address of New Registered Agent:

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 ONIEDATRIL
City-St-Zip: MILTON, FL 325832

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

COO

04/13/2009

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