

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038308

FILED
Jun 14, 2007
Secretary of State

Entity Name: EMERALD COAST WATER AUTHORITY, LLC

Current Principal Place of Business:

922 MARWALT DRIVE STE 101
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

16 FERRY RD SE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

922 MARWALT DRIVE STE 101
FORT WALTON BEACH, FL 32547

New Mailing Address:

P.O. BOX 1165
FORT WALTON BEACH, FL 32549

FEI Number: 20-2700460 FEI Number Applied For () FEI Number Not Applicable () 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:

BARRY, GINGER L
200 GRAND BLVD STE 205A
DESTIN, FL 32550 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: MGR () Delete
Name: MADDEN, DON A JR
Address: PO BOX 4626
City-St-Zip: FORT WALTON BEACH, FL 33547

Title: MGR () Delete
Name: MADDEN, ROBERT A
Address: 604 LANG ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: LISA H MADDEN IRREVO, CABLE TRUST
Address: P O BOX 4626
City-St-Zip: FORT WALTON BEACH, FL 33547

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MADDEN, ROBERT A
Address: 924 THE MASTERS BLVD
City-St-Zip: SHALIMAR, FL 32579

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: ROBERT A MADDEN

MGR

06/14/2007

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