

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000049525

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** EMERALD OCEAN ENGINEERING LLC

**Current Principal Place of Business:**

107 ARIOLA DR  
PENSACOLA BEACH, FL 32561

**New Principal Place of Business:**

**Current Mailing Address:**

107 ARIOLA DR  
PENSACOLA BEACH, FL 32561

**New Mailing Address:**

**FEI Number:** 20-2865475

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HICKEY, RAYMOND G  
913 GULF BREEZE PARKWAY  
# 5  
GULF BREEZE, FL 32561 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:** MGRM  
**Name:** MCGEHEE, DAVID D  
**Address:** 107 ARIOLA DRIVE  
**City-St-Zip:** PENSACOLA BEACH, FL 32561

**Title:** MEMB  
**Name:** KIMBRELL, PILAR  
**Address:** 1907 HERNANDEZ STREET  
**City-St-Zip:** PENSACOLA, FL 32503

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 Statutes.

**SIGNATURE:** DAVID D. MCGEHEE

MGRM

02/07/2012

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