

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050574

FILED  
Jan 07, 2007  
Secretary of State

Entity Name: EMERALD COAST POINT OF SALE, LLC

**Current Principal Place of Business:**

305 WHITE HERON DRIVE  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1845  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

FEI Number: 20-2842224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HUDSON, GAIL C  
3605 E COUNTY HWY 30A  
204  
SANTA ROSA BEACH, FL 32459 US

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

TIDWELL, MONA B  
305 WHITE HERON DRIVE  
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: MONA B. TIDWELL

01/07/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HUDSON, GAIL C  
Address: 3605 E COUNTY HWY 30A #204  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM ( ) Delete  
Name: TIDWELL, MONA J  
Address: 305 WHITE HERON DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: TIDWELL, MONA B  
Address: 305 WHITE HERON DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MONA B. TIDWELL

MGRM

01/07/2007

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