2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051183

Entity Name: EMERALD COAST FRAMING, LLC

FILED May 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

56 INLET WAY

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

56 INLET WAY 318 MAIN ST

SANTA ROSA BEACH, FL 32459 US DESTIN, FL 32541 US

FEI Number: 32-0150496 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: Name and Address of New Registered Agent:

RICH, CHANDRA RICH, CHANDRA 56 INLET WAY 318 MAIN ST

SANTA ROSA BEACH, FL 32459 US DESTIN, FL 32541 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: CHANDRA RICH 05/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RICH, CHANDRA
 Name:
 RICH, CHANDRA

 Address:
 56 INLET WAY
 Address:
 318 MAIN ST

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459 US
 City-St-Zip:
 DESTIN, FL 32541 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RICH, DAVID
 Name:
 RICH, DAVID

 Address:
 56 INLET WAY
 Address:
 318 MAIN ST

City-St-Zip: SANTA ROSA BEACH, FL 32459 US City-St-Zip: DESTIN, FL 32541 US

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: CHANDRA RICH MGMR 05/10/2007