

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051183

FILED
May 23, 2008
Secretary of State

Entity Name: EMERALD COAST FRAMING, LLC

Current Principal Place of Business:

56 INLET WAY
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

318 MAIN ST
DESTIN, FL 32541 US

Current Mailing Address:

318 MAIN ST
DESTIN, FL 32541 US

New Mailing Address:

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:

RICH, CHANDRA
318 MAIN ST
DESTIN, FL 32541 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 () Delete
Name: RICH, CHANDRA
Address: 318 MAIN ST
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: RICH, DAVID
Address: 318 MAIN ST
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

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: CHANDRA J RICH

MGMR

05/23/2008

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