

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057389

FILED
May 01, 2006
Secretary of State

Entity Name: EMERALD COAST HOMES, LLC

Current Principal Place of Business:

3509 BRENTWOOD PLACE
PANAMA CITY, FL 32404

New Principal Place of Business:

1741 OAKCREST DR
PANAMA CITY, FL 32409

Current Mailing Address:

3509 BRENTWOOD PLACE
PANAMA CITY, FL 32404

New Mailing Address:

1741 OAKCREST DR
PANAMA CITY, FL 32409

FEI Number: 51-0545831 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:

POMANTE, RICH A
3509 BRENTWOOD PLACE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

POMANTE, RICH A
1741 OAKCREST DR
PANAMA CITY, FL 32409 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: RICH POMANTE

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POMANTE, RICH A
Address: 3509 BRENTWOOD PLACE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POMANTE, RICH A
Address: 1741 OAKCREST DR
City-St-Zip: PANAMA CITY, FL 32409

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: RICH POMANTE

MGRM

05/01/2006

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