

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057591

FILED
Apr 22, 2009
Secretary of State

Entity Name: EMERALD COAST ENTERTAINMENT LLC

Current Principal Place of Business:

7 DOGWOOD DR.
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

7 DOGWOOD DR.
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-3027152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JIM
102 OAKHILL AVE.
FT. WAKTIN BEACH, FL 32547 US

Name and Address of New Registered Agent:

JERNIGAN, SANDRA G MGRM
7 DOGWOOD DRIVE
SHALIMAR, FL 32579 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: SANDRA G JERNIGAN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JERNIGAN, NOAH
Address: 7 DOGWOOD DR.
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM () Delete
Name: JERNIGAN, SANDRA G
Address: 7 DOGWOOD DR.
City-St-Zip: SHALIMAR, FL 32579

Title: MGR () Delete
Name: JERNIGAN, MICAH D
Address: 7 DOGWOOD DR.
City-St-Zip: SHALIMAR, FL 32579

Title: MGR () Delete
Name: JERNIGAN, LEVI M
Address: 7 DOGWOOD DR.
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

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

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

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: SANDRA JERNIGAN

MGRM

04/22/2009

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