

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058201

FILED
Jan 22, 2008
Secretary of State

Entity Name: EMERALD BEACH LAND AND TITLE, LLC

Current Principal Place of Business:

98 MIRACLE STRIP PKWY STE
#209
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

16 FERRY RD SE
FT. WALTON BEACH, FL 32548

Current Mailing Address:

98 MIRACLE STRIP PKWY STE
#209
FT. WALTON BEACH, FL 32548

New Mailing Address:

16 FERRY RD SE
FT. WALTON BEACH, FL 32548

FEI Number: 20-2565589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, FORTUNE G
490 CASCABELLAS STREET
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

SLUSHER, BRANDY L
16 FERRY RD SE
FORT WALTON BEACH, FL 32548 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: BRANDY SLUSHERMGR

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHRISTOPHER, FORTUNE G
Address: 490 CASCABELLAS STREET
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR () Delete
Name: SEHMAN, CHRISTOPHER
Address: 77 SUNRISE DR
City-St-Zip: SHALIMAR, FL 32579

Title: MGR () Delete
Name: KRISTINE, LEE K
Address: 249 SHALIMAR 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:

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: CHRISTOPHER SEHMAN

MGR

01/22/2008

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