

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060297

FILED
May 12, 2008
Secretary of State

Entity Name: BEST BUILT HOMES OF THE EMERALD COAST, LLC

Current Principal Place of Business:

450 SHORE DRIVE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

450 SHORE DRIVE
DESTIN, FL 32550

New Mailing Address:

FEI Number: 03-0564086 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OLNEY, MARIE N
450 SHORE DRIVE
DESTIN, FL 32550 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: MARIE N. OLNEY

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLNEY, STEPHEN C
Address: 450 SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: ST () Delete
Name: OLNEY, MARIE
Address: 450 SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

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

Title: ST (X) Change () Addition
Name: OLNEY, MARIE N
Address: 450 SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

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: MARIE N. OLNEY

ST

05/12/2008

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