

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072632

FILED
Feb 14, 2008
Secretary of State

Entity Name: EMERALD COAST VILLAGE, LLC

Current Principal Place of Business:

120 ROYAL PALM BLVD.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

120 ROYAL PALM BLVD.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-3186852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN R. GREEN, P.A.
316 W. 11TH STREET
PANAMA CITY, FL US

Name and Address of New Registered Agent:

JOHN R. GREEN, P.A.
24 WEST 8TH STREET
PANAMA CITY, FL 32401 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: JOHN R GREEN

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBINSON, THOMAS D
Address: PSC 816, BOX 14
City-St-Zip: FPO, AE 09612

Title: MGRM () Delete
Name: DOWNING, KEVIN
Address: 2433 THOMAS DRIVE, #148
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: THOMAS D ROBINSON

MGRM

02/14/2008

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