

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072632

Entity Name: EMERALD COAST VILLAGE, LLC

FILED
Mar 20, 2009
Secretary of State

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.
24 WEST 8TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

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: MGRM (X) Change () Addition
Name: ROBINSON, THOMAS D
Address: PSC 836, BOX 516
City-St-Zip: FPO, AE 09636

Title: MGRM (X) Change () Addition
Name: DOWNING, KEVIN
Address: 120 ROYAL PALM BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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, MD

MGRM

03/20/2009

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