

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 11, 2007 8:00 am
Secretary of State

05-17-2007 90174 022 ****50.00

DOCUMENT # L06000056761					
1. Entity Name EMERALD COAST DIVERSIFIED PROPERTIES, L.L.C.					
Principal Place of Business 928-D MAR WALT DRIVE FORT WALTON BEACH, FL 32547			Mailing Address 928-D MAR WALT DRIVE FORT WALTON BEACH, FL 32547		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-8468545	
Zip		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent FOSTER, WILLIAM S 909 MAR WALT DRIVE 1014 FORT WALTON BEACH, FL 32547			7. Name and Address of New Registered Agent Name: Theodore I Macey, MD Street Address (P.O. Box Number is Not Acceptable): 928-D Mar Walt Dr. City: Fort Walton Beach FL Zip Code: 32547		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Theodore I Macey</u> OFFICER, THEODORE I. MACEY DATE: 4/30/07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE MGRM NAME MARSHALL HOLDINGS, L.L.C. STREET ADDRESS 928-D MAR WALT DRIVE CITY - ST - ZIP FORT WALTON BEACH, FL 32547	☐ Delete			☐ Change ☐ Addition	
TITLE MGRM NAME MACEY FAMILY MANAGEMENT, L.L.C. STREET ADDRESS 928-D MAR WALT DRIVE CITY - ST - ZIP FORT WALTON BEACH, FL 32547	☐ Delete			☐ Change ☐ Addition	
TITLE MGRM NAME THE J & A THACKERY FAMILY MANAGEMENT COMPA STREET ADDRESS 928-D MAR WALT DRIVE CITY - ST - ZIP FORT WALTON BEACH, FL 32547	☐ Delete			☐ Change ☐ Addition	
TITLE MGRM NAME EMERALD COAST EYE PARTNERS, L.L.C. STREET ADDRESS 911 MAR WALT DRIVE CITY - ST - ZIP FORT WALTON BEACH, FL 32547	☐ Delete			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete			☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Theodore I Macey</u> OFFICER/DIRECTOR 4/30/07 800-2153 SIGNATURE AND TYPED OR PRINTED NAME OF SERVING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					