

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056761

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: EMERALD COAST DIVERSIFIED PROPERTIES, L.L.C.

## Current Principal Place of Business:

1034 MAR WALT DR STE 310  
FORT WALTON BEACH, FL 32547

## New Principal Place of Business:

1034 MAR WALT DR STE  
310  
FORT WALTON BEACH, FL 32547

## Current Mailing Address:

1034 MAR WALT DR STE 310  
FORT WALTON BEACH, FL 32547

## New Mailing Address:

1034 MAR WALT DR STE  
310  
FORT WALTON BEACH, FL 32547

FEI Number: 20-8468545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACEY, THEODORE E MD  
1034 MAR WALT DR STE 310  
FORT WALTON BEACH, FL 32547 US

## Name and Address of New Registered Agent:

MACEY, THEODORE I MD  
1034 MAR WALT DR STE  
310  
FORT WALTON BEACH, FL 32547 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: WILLIAM R MARSHALL

01/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARSHALL, WILLIAM R  
Address: 1034 MAR WALT DR STE 310  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM ( ) Delete  
Name: MACEY, THEODORE I  
Address: 1034 MAR WALT DR STE 310  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM ( ) Delete  
Name: THACKERAY, JASON W  
Address: 1034 MAR WALT DR STE 310  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM ( ) Delete  
Name: POPPELL, SAMUEL  
Address: 1034 MAR WALT DR STE 310  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

Title: MGRM (X) Change ( ) Addition  
Name: POPPELL, SAMUEL  
Address: 1034 MAR WALT DR STE 200  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM ( ) Change (X) Addition  
Name: TENHOLDER, MARK J  
Address: 1034 MAR WALT DR STE 310  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGMR ( ) Change (X) Addition  
Name: ALABATA, PHIL  
Address: 1034 MAR WALT DR STE 200  
City-St-Zip: FORT WALTON BEACH, FL 32547

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: WILLIAM R MARSHALL

MGRM

01/08/2009

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