

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056761

FILED  
Jan 16, 2012  
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:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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 I MD  
1034 MAR WALT DR STE  
310  
FORT WALTON BEACH, FL 32547 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  
Name: MARSHALL, WILLIAM R  
Address: 1034 MAR WALT DR STE 310  
City-St-Zip: FORT WALTON BEACH, FL 32547

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

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

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

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

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

I hereby 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: SAMUEL POPPELL

MGRM

01/16/2012

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