

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060393

FILED
Sep 13, 2007
Secretary of State

Entity Name: EMERALD COAST MARINE CONSTRUCTION, LLC

Current Principal Place of Business:

16 HIGDON COURT
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

16 HIGDON COURT
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-5054783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COPUS, JENNIFER H
285 HARBOR BOULEVARD
SUITE A
DESTIN, FL 32541 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: MGR () Delete
Name: ACCARDI, ERIC J
Address: 16 HIGDON COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ACCARDI, RICHARD
Address: 16 HIGDON COURT
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: ERIC J. ACCARDI

MGR

09/13/2007

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