

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072544

FILED
Jan 12, 2007
Secretary of State

Entity Name: EMERALD COAST BEACH PROPERTIES, LLC

Current Principal Place of Business:

316 BREAM AVENUE UNIT A
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

385 HARBOR BLVD
STE 230
DESTIN, FL 32541

Current Mailing Address:

316 BREAM AVENUE UNIT A
FORT WALTON BEACH, FL 32548

New Mailing Address:

385 HARBOR BLVD
STE 230
DESTIN, FL 32541

FEI Number: 20-5228981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL WM. JR.
24 WALTER MARTIN SUITE 3
FORT WALTON BEACH, FL 32548 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: JOHNSON, CARTER W
Address: P.O. BOX 2363
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: MGRM () Delete
Name: BONNER, JOHN W
Address: P.O. BOX 2363
City-St-Zip: FORT WALTON BEACH, FL 32549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, CARTER W
Address: 385 HARBOR BLVD STE 230
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change () Addition
Name: BONNER, JOHN W
Address: 385 HARBOR BLVD STE 230
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: CARTER W JOHNSON

MGRM

01/12/2007

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