

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072544

FILED
Mar 27, 2008
Secretary of State

Entity Name: EMERALD COAST BEACH PROPERTIES, LLC

Current Principal Place of Business:

385 HARBOR BLVD
STE 230
DESTIN, FL 32541

Current Mailing Address:

385 HARBOR BLVD
STE 230
DESTIN, FL 32541

New Principal Place of Business:

10065 WEST EMERALD COAST PKWY
STE B-201B
MIRAMAR BEACH, FL 32550

New Mailing Address:

10065 WEST EMERALD COAST PKWY
STE B-201B
MIRAMAR BEACH, FL 32550

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: 385 HARBOR BLVD STE 230
City-St-Zip: DESTIN, FL 32541

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, CARTER W
Address: 10065 W. EMERALD COAST PKWY STE B-201B
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM (X) Change () Addition
Name: BONNER, JOHN W
Address: 10065 W EMERALD COAST PKWY STE B-201B
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR () Change (X) Addition
Name: BONNER, JONAH D
Address: 10065 W EMERALD COAST PKWY STE B-201B
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JONAH D. BONNER

MGR

03/27/2008

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