

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072544

FILED
Jan 15, 2009
Secretary of State

Entity Name: EMERALD COAST BEACH PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

171 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

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

New Mailing Address:

171 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459

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: 10065 W. EMERALD COAST PKWY STE B-201B
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, CARTER W
Address: 171 BAY MAGNOLIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: BONNER, JOHN W
Address: 171 BAY MAGNOLIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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: CARTER W JOHNSON

MGRM

01/15/2009

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