

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000072544

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** EMERALD COAST BEACH PROPERTIES, LLC

**Current Principal Place of Business:**

171 BAY MAGNOLIA LANE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

110 HABERSHAM DRIVE  
SUITE 121  
FAYETTEVILLE, GA 30214

**Current Mailing Address:**

171 BAY MAGNOLIA LANE  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

110 HABERSHAM DRIVE  
SUITE 121  
FAYETTEVILLE, GA 30214

**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:**

BONNER, JOHN W  
55 YACHT CLUB DRIVE  
FORT WALTON BEACH, FL 32548 US

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: JOHN W BONNER

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JOHNSON, CARTER W  
Address: 110 HABERSHAM DR SUITE 121  
City-St-Zip: FAYETTEVILLE, GA 30214

Title: MGRM  
Name: BONNER, JOHN W  
Address: 110 HABERSHAM DR SUITE 121  
City-St-Zip: FAYETTEVILLE, GA 30214

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: CARTER W JOHNSON

MGRM

02/16/2010

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