

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