

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087147

FILED
Apr 24, 2008
Secretary of State

Entity Name: EMERALD COAST REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

200 KRAFT AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

200 KRAFT AVE
PANAMA CITY, FL 32401 US

Current Mailing Address:

P O BOX 35955
PANAMA CITY, FL 32412 US

New Mailing Address:

200 KRAFT AVE
PANAMA CITY, FL 32401 US

FEI Number: 20-5520167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY C. CAMPBELL, ATTORNEY AT LAW, PA
228 EAST 4TH STREET
PANAMA CITY, FL 32401 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: WARTHAN, TOMMY L
Address: 200 KRAFT AVE
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARTHAN, TOMMY L
Address: 200 KRAFT AVE
City-St-Zip: PANAMA CITY, FL 32401 US

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: TOMMY L WARTHAN

MGRM

04/24/2008

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