

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120117

FILED
Apr 29, 2008
Secretary of State

Entity Name: EMERALD COAST DIVERSIFIED FWB, L.L.C.

Current Principal Place of Business:

928 D MAR WALT DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

1034 MAR WALT DRIVE
SUITE 310
FORT WALTON BEACH, FL 32547

Current Mailing Address:

928 D MAR WALT DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

1034 MAR WALT DRIVE
SUITE 310
FORT WALTON BEACH, FL 32547

FEI Number: 20-8059118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, WILLIAM
928 D MAR WALT DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MARSHALL, WILLIAM
1034 MAR WALT DRIVE
SUITE 310
FORT WALTON BEACH, FL 32547 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSHALL HOLDINGS, L, .L.C.
Address: 928 D MAR WALT DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: MACEY FAMILY MANAGEM, ENT, L.L.C.
Address: 928 D MAR WALT DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: THE J&A THACKERAY FA, MILY MANAGEMEN T CO., L
Address: 6314 AUGUSTA COVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: EMERALD COAST EYE PA, RTNERS, L.L.C.
Address: 911 A NW MAR WALT DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSHALL HOLDINGS, L, .L.C.
Address: 1034 MAR WALT DRIVE, STE 310
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM (X) Change () Addition
Name: MACEY FAMILY MANAGEM, ENT, L.L.C.
Address: 1034 MAR WALT DRIVE, STE. 310
City-St-Zip: FORT WALTON BEACH, FL 32547

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

Title: MGRM (X) Change () Addition
Name: EMERALD COAST EYE PA, RTNERS, L.L.C.
Address: 1034 MAR WALT DRIVE, STE. 200
City-St-Zip: FORT WALTON BEACH, FL 32547

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: WILLIAM R. MARSHALL

MGRM

04/29/2008

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