

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122909

FILED
Jan 08, 2008
Secretary of State

Entity Name: EMERALD BEACH RESORT 1125, LLC

Current Principal Place of Business:

14701 FRONT BEACH RD.
UNIT 1125
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

9475 KINGSTON CROSSING CIRCLE
ALPHARETTA, GA 30022 US

New Mailing Address:

11227 BIG CANOE
BIG CANOE, GA 30143 US

FEI Number: 42-1721257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADD, HAMILTON M
14701 FRONT BEACH RD.
UNIT 1125
PANAMA CITY BEACH, FL 32413 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: MGR () Delete
Name: GADD, HAMILTON M
Address: 9475 KINGSTON CROSSING CIRCLE
City-St-Zip: ALPHARETTA, GA 30022 US

Title: MGR () Delete
Name: CHALLISS, SUZANNE G
Address: 3540 LAUREL VIEW RD.
City-St-Zip: BIRMINGHAM, AL 35216 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GADD, HAMILTON M
Address: 11227 BIG CANOE
City-St-Zip: BIG CANOE, GA 30143 US

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: HAMILTON M. GADD

MGR.

01/08/2008

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