

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009087

FILED
Jan 21, 2011
Secretary of State

Entity Name: EMERALD COAST FARMS, LLC.

Current Principal Place of Business:

1301 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561

New Principal Place of Business:

1301 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561 US

Current Mailing Address:

1301 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561

New Mailing Address:

1301 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561 US

FEI Number: 20-8299009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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
Name: NOONAN, ANTONIA
Address: 1301 SOUNDVIEW TRAIL
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM
Name: RENFROE, BEN
Address: 1301 SOUNDVIEW TRAIL
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGR
Name: RENFROE, ROBIN
Address: 1301 SOUNDVIEW TRAIL
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGR
Name: CARTER, DANIEL
Address: 1301 SOUNDVIEW TRAIL
City-St-Zip: GULF BREEZE, FL 32561 US

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: ANTONIA NOONAN

MGRM

01/21/2011

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