

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028276

FILED
Jan 28, 2009
Secretary of State

Entity Name: EMERALD COAST CLOTHING & TANNING, LLC

Current Principal Place of Business:

395 NORTH FERDON BLVD.
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

1020 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 02-0802755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, LLC
1020 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536 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: KELLEY, JOHN E
Address: 2872 BAMA LN.
City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM () Delete
Name: KELLEY, CRYSTAL B
Address: 395 NORTH FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM () Delete
Name: KELLEY, KIMBERLY C
Address: 2872 BAMA LN.
City-St-Zip: CRESTVIEW, FL 32539

Title: CC () Delete
Name: WELTON & WILLIAMSON, LLC
Address: 1020 SOUTH FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DANIELS, CRYSTAL B
Address: 395 NORTH FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32539

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

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: JOHN E. KELLEY

MGRM

01/28/2009

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