

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028276

FILED
Jan 20, 2012
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:

WELTON LAW FIRM, LLC
1020 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536 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: MARK WELTON

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLEY, JOHN E
Address: 2872 BAMA LN.
City-St-Zip: CRESTVIEW, FL 32539

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

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

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

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: JOHN E. KELLEY

PRES

01/20/2012

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