

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046713

FILED
Jan 04, 2011
Secretary of State

Entity Name: EMERALD COAST MARKETING SPECIALTIES LLC

Current Principal Place of Business:

886 BALDWIN AVENUE
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

886 BALDWIN AVENUE
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 20-8955443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, WILLIAM R
101 NICOLE LANE
PONCE DE LEON, FL 32455 US

Name and Address of New Registered Agent:

NELSON, WILLIAM R JR
101 NICOLE LANE
PONCE DE LEON, FL 32455 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: WILLIAM R NELSON, JR

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON, WILLIAM R JR
Address: 101 NICOLE LANE
City-St-Zip: PONCE DE LEON, FL 32455

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: WILLIAM R NELSON, JR.

MGRM

01/04/2011

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