

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058362

FILED
Jan 18, 2008
Secretary of State

Entity Name: EMERALD COAST RESORTS, L.L.C.

Current Principal Place of Business:

4010 COMMONS DRIVE WEST #116
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4010 COMMONS DRIVE WEST #116
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-0292319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDELON & SCHULTZ LAW FIRM, P.L.
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: BEACH, SUZANNE
Address: 4010 COMMONS DRIVE W, STE 116
City-St-Zip: DESTIN, FL 32541

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: SUZANNE BEACH

MGMR

01/18/2008

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