

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058362

FILED
Mar 20, 2009
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:

4010 COMMONS DRIVE WEST
SUITE 120
DESTIN, FL 32541

Current Mailing Address:

4010 COMMONS DRIVE WEST #116
DESTIN, FL 32541

New Mailing Address:

4010 COMMONS DRIVE WEST
SUITE 120
DESTIN, FL 32541

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:

LAW OFFICES OF DIANA DIXON CARLI, PA
4012 COMMONS DRIVE W
SUITE 104
DESTIN, FL 32541 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: DIANA DIXON CARLI

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: BEACH, SUZANNE
Address: 4010 COMMONS DRIVE W, STE 120
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

03/20/2009

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