

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058362

FILED
Feb 23, 2010
Secretary of State

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

Current Principal Place of Business:

4010 COMMONS DRIVE WEST
SUITE 120
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4010 COMMONS DRIVE WEST
SUITE 120
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:

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

Name and Address of New Registered Agent:

DEETER, SAMANTHA L OFC.MGR
4010 COMMONS DRIVE W
SUITE 120
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: SAMANTHA DEETER

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: BEACH, SUZANNE
Address: 4010 COMMONS DRIVE W, STE 120
City-St-Zip: DESTIN, FL 32541

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: SUZANNE BEACH

PRES

02/23/2010

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