

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000058362

FILED
Aug 09, 2012
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: 90-0330748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, LAWRENCE C OFC.MGR
4010 COMMONS DRIVE W
SUITE 120
DESTIN, FL 32541 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: 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: LAWRENCE C COLE JR

MGR

08/09/2012

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