

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064329

FILED
Apr 28, 2008
Secretary of State

Entity Name: EMERALD SHORES HOLDINGS LLC

Current Principal Place of Business:

6301 MONROE STREET 2ND FL
DAPHNE, AL 36526

New Principal Place of Business:

9900 S THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

PO BOX 7430
SPANISH FORT, AL 36577

New Mailing Address:

PO BOX 7430
SPANISH FORT, AL 36577 US

FEI Number: 26-0390510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
415 BECKRICH ROAD, SUITE 500
PANAMA CITY BEACH, FL 32407 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: MGR () Delete
Name: BRELAND, CHARLES K JR.
Address: PO BOX 7430
City-St-Zip: SPANISH FORT, AL 36577

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES K. BRELAND JR.

MGR

04/28/2008

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