

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069780

FILED
Jan 15, 2009
Secretary of State

Entity Name: EMERALD COAST REAL ESTATE OF PANAMA CITY BEACH, LLC

Current Principal Place of Business:

17620 FRONT BEACH ROAD
SF2
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1528
DESTIN, FL 32540

New Mailing Address:

FEI Number: 26-0756012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERALD COAST REAL ESTATE, LLC
17620 FRONT BEACH ROAD
SF2
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

OWINGS, SHIRLEY MGRM
17620 FRONT BEACH ROAD
SF2
PANAMA CITY BEACH, FL 32413 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: SHIRLEY OWINGS

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OWINGS, SHIRLEY
Address: 116 MISSOURI AVENUE
City-St-Zip: LYNN HAVEN, FL 32449

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: SHIRLEY OWINGS

MGRM

01/15/2009

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