2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069780

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

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17620 FRONT BEACH ROAD 6213 THOMAS DRIVE

PANAMA CITY BEACH, FL 32407 SF2

PANAMA CITY BEACH, FL 32413

New Mailing Address: Current Mailing Address:

P. O. BOX 1528 P. O. BOX 19592

DESTIN, FL 32540 PANAMA CITY BEACH, FL 32417

FEI Number: 26-0756012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWINGS, SHIRLEY MGRM CHAMBERS, JEFFREY M MEMBER 6213 THOMÁS DRIVE 17620 FRONT BEACH ROAD US

PANAMA CITY BEACH, FL 32407 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.

01/05/2010 SIGNATURE: JEFFREY M. CHAMBERS, AGENT

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MRS.

OWINGS, SHIRLEY Name: Address: 6213 THOMAS DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32407

Title:

Name: CHAMBERS, JEFFREY M

Address: P.O. BOX 6752

MIRAMAR BEACH, FL 32550 City-St-Zip:

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 Statues.

01/05/2010 SIGNATURE: SHIRLEY OWINGS MRS.