2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069780

FILED Jan 08, 2011 Secretary of State

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

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

6213 THOMAS DRIVE

PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

P. O. BOX 19592

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:

CHAMBERS, JEFFREY M MEMBER 6213 THOMAS DRIVE

PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MRS

Name: OWINGS, SHIRLEY MGRM
Address: 6213 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MR

Name: CHAMBERS, JEFFREY M

Address: P.O. BOX 6752

City-St-Zip: MIRAMAR BEACH, FL 32550

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.

SIGNATURE: SHIRLEY OWINGS, BROKER MGRM 01/08/2011