

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090655

FILED
Sep 02, 2008
Secretary of State

Entity Name: EMERALD COAST FOAM DESIGN LLC

Current Principal Place of Business:

9869 COVE AVE.
PENSACOLA, FL 32534

New Principal Place of Business:

3155 BEALEMEADE DR.
D
PENSACOLA, FL 32503

Current Mailing Address:

9869 COVE AVE.
PENSACOLA, FL 32534

New Mailing Address:

3155 BEALEMEADE DR
D
PENSACOLA, FL 32503

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DORTCH, LANAS E II
9869 COVE AVE.
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

DORTCH, LANAS E II
3155 BEALEMEADE DR
D
PENSACOLA, FL 32503 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:

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DORTCH, LANAS E II
Address: 9869 COVE AVE.
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DORTCH, LANAS E II
Address: 3155 BEALEMEADE DR.
City-St-Zip: PENSACOLA, FL 32503

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: LANAS E. DORTCH II

MGRM

09/02/2008

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