

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091393

FILED
Aug 27, 2008
Secretary of State

Entity Name: EMERALD COAST CONCIERGE SERVICE, L.L.C.

Current Principal Place of Business:

66 SNAPPER ST.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

57 SNAPPER ST.
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

66 SNAPPER ST.
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

57 SNAPPER ST.
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-1158990 FEI Number Applied For () FEI Number Not Applicable () 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:

MINOR, MARY LEE
57 SNAPPER ST.
SANTA ROSA BEACH, FL 32459 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: MGRM () Delete
Name: PETTERSON, QUINN
Address: 66 SNAPPER ST.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: MINOR, MIKE
Address: 57 SNAPPER ST.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINOR, MICHAEL
Address: 57 SNAPPER ST.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Change () Addition
Name: KNIPE, JOHNN
Address: 321 GOLDENROD CT
City-St-Zip: NICEVILLE, FL 32578 US

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: MICHAEL MINOR

MGRM

08/27/2008

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