

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000100633

FILED
May 18, 2009
Secretary of State**Entity Name:** EMERALD COAST HOLDINGS LLC**Current Principal Place of Business:**4546 HWY 20 EAST
BLUEWATER BAY SHOPPING CENTER
NICEVILLE, FL 32578**New Principal Place of Business:****Current Mailing Address:**4546 HWY 20 EAST
BLUEWATER BAY SHOPPING CENTER
NICEVILLE, FL 32578**New Mailing Address:****FEI Number:** 37-1551471**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALFORD, RUTH
149 BAYWIND DRIVE
NICEVILLE, FL 32578 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: MGR () Delete
Name: BADLANI, PANKAJ
Address: 906 ASHFORD PARKWAY
City-St-Zip: ATLANTA, GA 30338Title: MGR () Delete
Name: HEINSZ, LOUIS
Address: 290 ASHBOROUGH PARK
City-St-Zip: FAYETTEVILLE, GA 30215Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: ALFORD, RUTH
Address: 149 BAYWIND DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: PANKAJ BADLANI

MGR

05/18/2009

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