

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100633

FILED
May 03, 2010
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:

149 BAYWIND DRIVE
NICEVILLE, FL 32578

FEI Number: 37-1551471 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:

Name and Address of New Registered Agent:

ALFORD, RUTH
149 BAYWIND DRIVE
NICEVILLE, FL 32578 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:

Title: MGR
Name: BADLANI, PANKAJ
Address: 5311 OXFORD CHASE WAY
City-St-Zip: ATLANTA, GA 30338

Title: MGR
Name: HEINSZ, LOUIS
Address: 290 ASHBOROUGH PARK
City-St-Zip: FAYETTEVILLE, GA 30215

Title: MGR
Name: ALFORD, RUTH
Address: 149 BAYWIND DRIVE
City-St-Zip: NICEVILLE, FL 32578

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 Statutes.

SIGNATURE: RUTH ALFORD

MGR

05/03/2010

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