

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101451

FILED
Feb 02, 2011
Secretary of State

Entity Name: PEACE FROGS OF THE EMERALD COAST LLC

Current Principal Place of Business:

701 PIER PARK DRIVE
SUITE 117
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

15 SLALOM WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

701 PIER PARK DRIVE
SUITE 117
PANAMA CITY BEACH, FL 32413

FEI Number: 26-1154764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERSON, REBECCA
15 SLALOM WAY
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
Name: ELLERSON, JIM
Address: 15 SLALOM WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: ELLERSON, REBECCA A
Address: 15 SLALOM WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: REBECCA ELLERSON

OWNE

02/02/2011

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