

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000048324

FILED
Jun 12, 2009
Secretary of State**Entity Name:** EMERALD COAST HOME OPTIONS, LLC**Current Principal Place of Business:**316 TIPPERARY WAY
NICEVILLE, FL 32578 US**New Principal Place of Business:****Current Mailing Address:**316 TIPPERARY WAY
NICEVILLE, FL 32578 US**New Mailing Address:****FEI Number:** 26-3432764**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RANDALL, ROBBYE L
320 OAK LAKE LANE
NICEVILLE, FL 32578 US**Name and Address of New Registered Agent:**EWBANK, DAN
467 ANDREW DRIVE
VALPARAISO, FL 32580 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: DAN EWBANK

06/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: PRESIDENT
Address: 320 OAKLAKE LANE
City-St-Zip: NICEVILLE, FL 32578 USTitle: MGR () Delete
Name: SCHLADENHAUFFEN, SARAH A
Address: 316 TIPPERARY WAY
City-St-Zip: NICEVILLE, FL 32578 USTitle: MGR () Delete
Name: RANDALL, ROBBYE L
Address: 320 OAK LAKE LANE
City-St-Zip: NICEVILLE, FL 32578 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: ROBBYE RANDALL
Address: 320 OAKLAKE LANE
City-St-Zip: NICEVILLE, FL 32578 USTitle: MGR (X) Change () Addition
Name: WISE, RICHARD
Address: 316 TIPPERARY WAY
City-St-Zip: NICEVILLE, FL 32578 USTitle: MGR (X) Change () Addition
Name: EWBANK, DAN L
Address: 467 ANDREW DRIVE
City-St-Zip: VALPARAISO, FL 32580 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: ROBBYE RANDALL

MGRM

06/12/2009

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