2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059632

Entity Name: EMERALD GULF SERVICES, LLC

FILED Feb 09, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11208 HUTCHISON BLVD.

147 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

11208 HUTCHISON BLVD.

PANAMA CITY BEACH, FL 32407

FEI Number: 26-2928724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAIN, GAVIN ALL FLORIDA FIRM, INC. 11208 HUTCHISON BLVD. 813 DELTONA BLVÓ. 147 STE. A PANAMA CITY BEACH, FL 32407 US DELTONA, FL 32725 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: ALISA BENWAY FOR ALL FLORIDA FIRM, INC.

02/09/2010 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM BAIN, GAVIN Name:

11208 HUTCHISON BLVD. #147 Address: City-St-Zip: PANAMA CITY BEACH, FL 32407

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 Statues.

02/09/2010 SIGNATURE: GAVIN BAIN **MGRM**