

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062333

FILED
Apr 30, 2009
Secretary of State

Entity Name: EMERALD COAST VACATION HOME CARE LLC

Current Principal Place of Business:

376 GARDNER DRIVE NE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

376 GARDNER DRIVE NE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, THERESA D
376 GARDNER DR NE
FORT WALTON BEACH, FL 32548 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 () Delete
Name: BROOKS, THERESA D
Address: 376 GARDNER DR NE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: COTTER, EDDIE L
Address: 378 GARDNER DR NE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: BROOKS, THOMAS D
Address: 376 GARDNER DR NE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: HARWOOD, DESIREE D
Address: 378 GARDNER DR NE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DESIREE D. HARWOOD

MGRM

04/30/2009

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