

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063920

FILED
Feb 07, 2009
Secretary of State

Entity Name: EMERALD COAST ELITE PROPERTIES LLC

Current Principal Place of Business:

4014 COMMON BLVD #100
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

3010 S MACON CIRCLE
AURORA, CO 80014

New Mailing Address:

FEI Number: 36-4637157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETCHERSID, JODI
318 STILLWATER COVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KETCHERSID, JODI RA
318 STILLWATER COVE
DESTIN, FL 32541 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: JODI KETCHERSID

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENNEDY, BRETT
Address: 3010 S MACON CIRCLE
City-St-Zip: AURORA, CO 80014

Title: MGR () Delete
Name: KENNEDY, KIM
Address: 3010 S MACON CIRCLE
City-St-Zip: AURORA, CO 80014

ADDITIONS/CHANGES:

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: BRETT KENNEDY

MGR

02/07/2009

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