

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063920

FILED
Feb 16, 2010
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:

9584 LAS COLINAS DRIVE
LONE TREE, CO 80124

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 RA
318 STILLWATER COVE
DESTIN, FL 32541 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: MGR
Name: KENNEDY, BRETT
Address: 9584 LAS COLINAS DRIVE
City-St-Zip: LONE TREE, CO 80124

Title: MGR
Name: KENNEDY, KIM
Address: 9584 LAS COLINAS DRIVE
City-St-Zip: LONE TREE, CO 80124

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: BRETT KENNEDY

MR

02/16/2010

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