2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014533

Entity Name: EMERALD COAST INVESTMENT TRUST LLC

FILED Apr 25, 2011 Secretary of State

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

533 EGLIN PKWY NE SUITE 106

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

PO BOX 6672

MIRAMAR BEACH, FL 32550

FEI Number: 68-0677975 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:

ALL SEASONS PROPERTIES, INC. 533 EGLIN PARKWAY NE SUITE 106 FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUKIN, VOLODYMYR

Address: 56 KORCHAGINA STREET, SUITE #57 City-St-Zip: SEVASTOPOL, CR 99058 UA

Title: MGRM

Name: LUKINA, LYUDMYLA

Address: 56 KORCHAGINA STREET, SUITE #57 City-St-Zip: SEVASTOPOL, CR 99058 UA

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.

SIGNATURE: LYUDMYLA LUKINA MGRM 04/25/2011