2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014533

Entity Name: EMERALD COAST INVESTMENT TRUST LLC

FILED May 01, 2012 Secretary of State

US

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

533 EGLIN PKWY NE SUITE 106

FORT WALTON BEACH, FL 32547

New Mailing Address: Current 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. LUKIN, IVAN 533 EGLIN PARKWAY NE 21 BAY HAVEN CT MIRAMAR BEACH, FL 32550

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: IVAN LUKIN 05/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LUKIN, VOLODYMYR Name:

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

Title: MGR LUKIN, IVAN Name: 21 BAY HAVEN CT Address:

City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: IVAN LUKIN **MGR** 05/01/2012