

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000016749

FILED
Sep 15, 2011
Secretary of State

Entity Name: EMERALD COAST INSURANCE SERVICES OF PANAMA CITY, L.L.C.

Current Principal Place of Business:

2003 EAST AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

2003 N. EAST AVE
PANAMA CITY, FL 32405

Current Mailing Address:

2003 EAST AVE
PANAMA CITY, FL 32405

New Mailing Address:

2003 N. EAST AVE
PANAMA CITY, FL 32405

FEI Number: 26-4291279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, HERMAN E
2003 EAST AVE
PANAMA CITY, FL 32405 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
Name: HERMAN, ALLEN E
Address: 2003 N EAST AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM
Name: CREEL, SHERRIE L
Address: 2003 N EAST AVE
City-St-Zip: PANAMA CITY, FL 32405

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: ALLEN E. HERMAN

MGRM

09/15/2011

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