

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034173

FILED
Feb 16, 2010
Secretary of State

Entity Name: EMERALD COAST GREEN BUILDERS LLC

Current Principal Place of Business:

605 NORTH COUNTY HIGHWAY 393
16-B SUITE 2
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1873
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-4626097 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRANTHAM, MICHAEL S
505 MUSSETT BAYOU RD.
SANTA ROSA BEACH, FL 32459 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: GRANTHAM, MICHAEL S
Address: 505 MUSSETT BAYOU RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459 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 Statutes.

SIGNATURE: MICHAEL GRANTHAM MGR 02/16/2010

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