2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034173

Entity Name: EMERALD COAST GREEN BUILDERS LLC

FILED Feb 19, 2011 Secretary of State

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

605 NORTH COUNTY HIGHWAY 393 16-B SUITE 2

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

PO BOX 1873

SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-4626097 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:

GRANTHAM, MICHAEL S 505 MUSSETT BAYOU RD.

SANTA ROSA BEACH, FL 32459 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: MGR

Name: GRANTHAM, MICHAEL S Address: 505 MUSSETT BAYOU RD.

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM

Name: GRANTHAM CONSTRUCTION INC
Address: 557 N. LAKESHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM

Name: GRANTHAM, ESTHER E Address: P.O. BOX 1873

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MICHAEL GRANTHAM MGR 02/19/2011