2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042587

Entity Name: EMERALD COAST INTERNATIONAL CONSULTING, L.L.C.

FILED Apr 01, 2010 Secretary of State

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

207 BEACHFRONT TRAIL

#12

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

207 BEACHFRONT TRAIL

#12

SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-0181422 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:

HELMICH, KEVIN M ESQUIRE

4481 LEGENDARY DRIVE

SUITE 200

WILSON, CHARLES C
207 BEACHFRONT TRAIL
12

DESTIN, FL 32541 US 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: CHARLES C. WILSON 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILSON, CHARLES C

 Address:
 207 BEACHFRONT TRAIL, #12

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

Title: MGR

Name: CLARK, JOHN G

Address: 350 BEACHFRONT TRAIL, #1
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 Statues.

SIGNATURE: CHARLES C WILSON MGR 04/01/2010