

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042587

FILED
Jan 21, 2011
Secretary of State

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

Current Principal Place of Business:

207 BEACHFRONT TRAIL
#12
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

207 BEACHFRONT TRAIL
#12
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 27-0181422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, CHARLES C
207 BEACHFRONT TRAIL
12
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: 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 Statutes.

SIGNATURE: CHARLES C. WILSON

MGRM

01/21/2011

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