## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054214

Entity Name: EMERALD COAST CONSTRUCTION MANAGEMENT, LLC

FILED May 25, 2011 Secretary of State

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

10825 SAMANTHA PLACE 77 DRIFTWOOD RD

FREDERICKSBURG, VA 22408 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

10825 SAMANTHA PLACE 77 DRIFTWOOD RD

FREDERICKSBURG, VA 22408 MIRAMAR BEACH, FL 32550

FEI Number: 27-0358086 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:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

PLEAT AND PERRY PA

4477 LEGENDARY DR SIOTE 202

DESTIN, FL 32541 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: DAVID PLEAT 05/25/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: WANDRICK, CHAD
Address: 10825 SAMANTHA PLACE
City-St-Zip: FREDERICKSBURG, VA 22408

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: CHAD WANDRICK MGRM 05/25/2011