

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062486

FILED
Mar 27, 2012
Secretary of State

Entity Name: EMERALD BAY COMMERCIAL 09, LLC

Current Principal Place of Business:

100 SEASCAPE DRIVE
DESTIN, FL 32550 US

New Principal Place of Business:

556 SEASCAPE DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

100 SEASCAPE DRIVE
DESTIN, FL 32550 US

New Mailing Address:

556 SEASCAPE DRIVE
DESTIN, FL 32550 US

FEI Number: 27-2325397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAWN E
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGRM
Name: OSBORN, MARK E
Address: 4766 HWY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242 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: MARK E. OSBORN

MGRM

03/27/2012

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