

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064009

FILED
Feb 24, 2010
Secretary of State

Entity Name: EMERALD COAST GOLD EXCHANGE, LLC

Current Principal Place of Business:

2606 SCENIC GULF DRIVE
1304
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

2606 SCENIC GULF DRIVE
1304
MIRAMAR BEACH, FL 32550

New Mailing Address:

981 HWY 98 E SUITE 3
#186
DESTIN, FL 32541

FEI Number: 26-4539253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLITT, ANNIE P
2606 SCENIC GULF DRIVE
#1304
MIRAMAR BEACH, FL 32550 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: NOBLITT, ANNIE P
Address: 2606 SCENIC GULF DRIVE #1304
City-St-Zip: MIRAMAR BEACH, FL 32550

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: ANNIE P. NOBLITT

MRS

02/24/2010

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