

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000064009

**FILED**  
**Jan 05, 2011**  
**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:**

1240 DEERWOOD DR.  
MIRAMAR BEACH, FL 32550

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

NOBLITT, ANNIE P  
1240 DEERWOOD DR.  
MIRAMAR BEACH, FL 32550 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/05/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NOBLITT, ANNIE P  
Address: 1250 DEERWOOD DR.  
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 NOBLITT

OWNE

01/05/2011

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