

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064009

FILED
Jan 14, 2012
Secretary of State

Entity Name: EMERALD COAST GOLD EXCHANGE, LLC

Current Principal Place of Business:

1240 DEERWOOD DR.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

613 COUNTY ROAD 393 SOUTH
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

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

New Mailing Address:

613 COUNTY ROAD 393 SOUTH
SANTA ROSA BEACH, FL 32459

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
1240 DEERWOOD DR.
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

NOBLITT, ANNIE P
613 COUNTY ROAD 393 SOUTH
SANTA ROSA BEACH, FL 32459 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:

01/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOBLITT, ANNIE P
Address: 613 COUNTY ROAD 393 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

01/14/2012

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