2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079662

Entity Name: EMERALD BEACH MARKETING, LLC

FILED Apr 10, 2011 Secretary of State

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

632 BEACHCOMBER DR LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

2310 S HWY 77 SUITE 110 #201 LYNN HAVEN, FL 32444 US

FEI Number: 27-0756001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWARTZENTRUBER, LEE ANN 632 BEACHCOMBER DR LYNN HAVEN, FL 32444 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SWARTZENTRUBER, LEE ANN Address: 632 BEACHCOMBER DRIVE City-St-Zip: LYNN HAVEN, FL 32444 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 Statues.

SIGNATURE: LEE ANN SWARTZENTRUBER MGR 04/10/2011