

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096421

FILED
Mar 30, 2010
Secretary of State

Entity Name: EMERALD COAST EQUITY HOLDINGS (27 RUNNING OAK CIRCLE), LLC

Current Principal Place of Business:

2746 SCENIC GULF DRIVE
UNIT 211
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

2746 SCENIC GULF DRIVE
UNIT 211
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 27-1068753 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DESTIN ENTERPRISES, LLC
Address: 2746 SCENIC GULF DRIVE, UNIT 211
City-St-Zip: MIRAMAR BEACH, FL 32550 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: DESTIN ENTERPRISES BY BEN GILES, ITS MGR MGR 03/30/2010

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