

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

649 5TH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

97 DRIFTWOOD RD
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

649 5TH AVENUE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

97 DRIFTWOOD RD
MIRAMAR BEACH, FL 32550 US

FEI Number: 27-1068753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBJ EQUITIES I, LLC
649 5TH AVENUE SOUTH
NAPLES, FL 34102 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: BEN GILES

MGR

04/27/2012

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