

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000041905

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** EMERALD COAST RETAIL HOLDINGS LLC

**Current Principal Place of Business:**

4311 LEGENDARY DRIVE  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

4311 LEGENDARY DRIVE  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

JOSEPH M SCHEYD JR PA  
1234 AIRPORT ROAD  
SUITE 100  
DESTIN, FL 32541 US

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

BRIAN K LOCICERO  
102 CANNERY LANE  
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: BRIAN K LOCICERO

01/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LOCICERO, BRIAN K  
Address: 4311 LEGENDARY DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: MGRM  
Name: LOCICERO, HEIDI J  
Address: 4311 LEGENDARY DRIVE  
City-St-Zip: DESTIN, FL 32541

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: BRIAN K LOCICERO

MGR

01/06/2011

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