

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070403

FILED
Mar 22, 2011
Secretary of State

Entity Name: EMERALD COAST INVESTMENT GROUP LLC

Current Principal Place of Business:

1809 AMOS CIRCLE
PENSACOLA, FL 32526

New Principal Place of Business:

1809 AMOS CIRCLE
PENSACOLA, FL 32526 US

Current Mailing Address:

1809 AMOS CIRCLE
PENSACOLA, FL 32526

New Mailing Address:

1809 AMOS CIRCLE
PENSACOLA, FL 32526 US

FEI Number: 27-2984055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COPELAND, STUART
1809 AMOS CIRCLE
PENSACOLA, FL 32526 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: STUART COPELAND

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COPELAND, JOSEPH K
Address: 8453 LIBERTY HALL DRIVE
City-St-Zip: MIDLAND, GA 31820

Title: MGRM
Name: COPELAND, STUART
Address: 1809 AMOS CIRCLE
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM
Name: JERNIGAN, JODI C
Address: 4590 MORTON ROAD
City-St-Zip: JOHNS CREEK, GA 30022

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: STUART COPELAND

MGR

03/22/2011

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