

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101680

FILED
Feb 23, 2011
Secretary of State

Entity Name: EMERALD COAST HOUSING - WELLINGTON, LLC

Current Principal Place of Business:

205 BROOKS STREET S.E. SUITE 201
C/O LAURA B. WRIGHT, EXECUTIVE DIRECTOR
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

110 PERRY AVENUE
C/O LAURA B. WRIGHT, EXECUTIVE DIRECTOR
FORT WALTON BEACH, FL 32548

Current Mailing Address:

205 BROOKS STREET S.E. SUITE 201
C/O LAURA B. WRIGHT, EXECUTIVE DIRECTOR
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3078731 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WRIGHT, LAURA B
110 PERRY AVE.
FORT WALTON BEACH, FL 32548 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: MGRM
Name: EMERALD COAST HOUSING CORPORATION
Address: 205 BROOKS STREET S.E. SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DP
Name: PEARCE, BEN
Address: 551 MOONEY ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DS
Name: FREEMAN, REBECCA
Address: 9 MAGNOLIA STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DV
Name: VANHUSAN, JEFF
Address: 253 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

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 PEARCE

DP

02/23/2011

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