

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111404

FILED
Apr 26, 2011
Secretary of State

Entity Name: EMERALD COAST DELUXE LLC

Current Principal Place of Business:

775 GULF SHORE DR
#8147
DESTIN, FL 32541 US

New Principal Place of Business:

4436 ASHLAND RD
PANAMA CITY, FL 32405 US

Current Mailing Address:

775 GULF SHORE DR
#8147
DESTIN, FL 32541 US

New Mailing Address:

4436 ASHLAND RD
PANAMA CITY, FL 32405 US

FEI Number: 27-4058344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROUSSE, DAVID J JR
775 GULF SHORE DR
#8147
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BAROUSSE, DAVID J JR
4436 ASHLAND RD
PANAMA CITY, FL 32405 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: DAVID J BAROUSSE JR

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAROUSSE, DAVID J JR
Address: 4436 ASHLAND RD
City-St-Zip: PANAMA CITY, FL 32405 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: DAVID J BAROUSSE JR

MGR

04/26/2011

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