

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144469

FILED
Apr 10, 2012
Secretary of State

Entity Name: EMERALD COAST GRANICRETE INTERNATIONAL LLC

Current Principal Place of Business:

4096 HWY 297-A
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

P.O. 1283
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 45-4206731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHANNON, TAMMY
913 GULF BREEZE PARKWAY
18
GULF BREEZE, FL 32561 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: BOHANNON, TAMMY
Address: 913 GULF BREEZE PARKWAY, SUITE 18
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM
Name: BOHANNON, FREDRICK L
Address: 913 GULF BREEZE PARKWAY, SUITE 18
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM
Name: VAUGHN, DUSTIN A
Address: 132 MILLET
City-St-Zip: CANTONMENT, FL 32533

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: TAMMY BOHANNON

MGRM

04/10/2012

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