


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR 24 AM 10: 37	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L94000000406 EMERALD COAST CHARTER SERVICES, L.C. C/O HENRY W. MACLIN, JR. 200 GULF SHORE DRIVE DESTIN FL 32541		1a. Principal Place of Business Address C/O HENRY W. MACLIN, JR. 200 GULF SHORE DRIVE DESTIN FL 32541			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 08/15/1994 3a. State of Formation FL	
				4. FEI Number 59-3267932 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 04/13/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent MACLIN, HENRY W JR 200 GULF SHORE DRIVE DESTIN FL 32541			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____			DATE _____		
<small>(Registered Agent Accepting Appointment) (Not a Registered Agent Signature, signed when not on file)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	LANE, JO ANNE	120 MANSFIELD COURT		ATHENS GA	
MEM	JOHNSON, JOHN	240 GULF SHORES DR.		DESTIN FL	
MEM	BRADEN, E. CHANDLER	12 N. PARKWAY, 4200 NORTH		ATLANTA GA	
MGRM	HENRY MACLIN ASSOCIATE	200 GULF SHORE DRIVE		DESTIN FL	
8000002827138 -04/01/99-01103-009 ****188.75 ****188.75					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____		3/18/99 850-654-9304			