

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000406

FILED
Apr 19, 2006
Secretary of State

Entity Name: EMERALD COAST CHARTER SERVICES, L.C.

Current Principal Place of Business:

11224 EMERALD COAST PARKWAY
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

11224 EMERALD COAST PARKWAY
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3267932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBACH, FRANK
11224 EMERALD COAST PARKWAY
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

KOVACH, FRANK
11224 EMERALD COAST PARKWAY
DESTIN, FL 32550 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: FRANK KOVACH

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESORT INVESTMENTS., INC.
Address: 11224 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK KOVACH

MGR

04/19/2006

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