2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000704

Entity Name: EMERALD COAST DEVELOPMENT PARTNERS, L.L.C.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

216 S 3RD STREET 43 VALENCIA STREET

FLAGLER BEACH, FL 32136 US ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

55 OLD POWERS PLACE 3727 CHATTAHOOCHEE SUMMIT DR, SE

ATLANTA, GA 303274212 US ATLANTA, GA 30339 US

FEI Number: 59-3454609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORAN, JOHN HORAN, JOHN

216 S 3RD STREET 43 VALENCIA STREET

FLAGLER BEACH, FL 32136 US ST. AUGUSTINE, FL 32084 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: 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HORAN, JOHN W

 Address:
 43 VALENCIA STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084 US

Title: MGR

Name: KENNELLY, ROBERT C

Address: 3727 CHATTAHOOCHEE SUMMIT DR. SE

City-St-Zip: ATLANTA, GA 30339 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 Statues.

SIGNATURE: ROBERT KENNELLY MEM 02/08/2012