

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000002885

FILED
Nov 30, 2007
Secretary of State

Entity Name: EMERALD COAST RV CENTER, LLC

Current Principal Place of Business:

250 PARKWAY DRIVE
STE 160
LINCOLNSHIRE, IL 60069

New Principal Place of Business:

Current Mailing Address:

6240 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 30-0171581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: LEMONIS, MARCUS A
Address: 250 PARKWAY DRIVE, SUITE 320
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR () Delete
Name: NUTTALL, ROGER L
Address: 250 PARKWAY DRIVE, SUITE 320
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR () Delete
Name: YORK, ROBERT T
Address: 250 PARKWAY DRIVE, SUITE 320
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR () Delete
Name: BELL, KARIN L
Address: 250 PARKWAY DRIVE, SUITE 320
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: YORK, ROBERT T
Address: 90 S. 7TH STREET, STE. 5500
City-St-Zip: MINNEAPOLIS, MN 55402

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

Title: MGR () Change (X) Addition
Name: MOODY, BRENT
Address: 250 PARKWAY DRIVE, SUITE 320
City-St-Zip: LINCOLNSHIRE, IL 60069

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT T. YORK

MGR

11/30/2007

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