

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054009

FILED
Apr 29, 2008
Secretary of State

Entity Name: EMERALD COAST ENGINEERING & SURVEYING, L.L.C.

Current Principal Place of Business:

4400 BAYOU BLVD.
SUITE 42A
PENSACOLA, FL 32503

New Principal Place of Business:

1313 CREIGHTON RD
PENSACOLA, FL 32504-713

Current Mailing Address:

1313 CREIGHTON ROAD
PENSACOLA, FL 32514

New Mailing Address:

1313 CREIGHTON ROAD
PENSACOLA, FL 32504-713

FEI Number: 26-0077230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, DAN
4400 BAYOU BLVD, STE 42B
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

GILMORE, J DAN
1313 CREIGHTON ROAD
PENSACOLA, FL 32504-713 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: J DAN GILMORE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILMORE, DAN
Address: 4400 BAYOU BLVD. STE. 42A
City-St-Zip: PENSACOLA, FL 32503

Title: MGR () Delete
Name: WALTERS, JOEL C
Address: 9191 RUBY'S FISH CAMP RD.
City-St-Zip: PENSACOLA, FL 32526

Title: MGR () Delete
Name: KUMMER, PETER M
Address: 4553 CARMEL CIRCLE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILMORE, J DAN
Address: 1313 CREIGHTON RD
City-St-Zip: PENSACOLA, FL 32504-713

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

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

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: J DAN GILMORE

MGR

04/29/2008

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