2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054009

FILED Apr 28, 2009 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 1313 CREIGHTON RD PENSACOLA, FL 32504 **Current Mailing Address: New Mailing Address:** 1313 CREIGHTON ROAD 1313 CREIGHTON RD PENSACOLA, FL 32504 PENSACOLA, FL 32504 FEI Number: 26-0077230 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: GILMORE, J DAN 1313 CREIGHTON ROAD PENSACOLA, FL 32504 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GILMORE, J DAN Name: Name: Address: 1313 CREIGHTON RD Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WALTERS, JOEL C Name: Address: 9191 RUBY'S FISH CAMP RD. Address: City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KUMMER, PETER M Name: Name: 4553 CARMEL CIRCLE Address: Address: City-St-Zip: PACE, FL 32571 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 04/28/2009