

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001552

Entity Name: ISLAND HOSPITALITY, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

420 DOCK ST.
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 181
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 52-2220500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WRIGHT, KATHLEEN J
1250 HAWTHORNE AVE
CEDAR KEY, FL 32625 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: KATHLEEN J WRIGHT

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANDT, LINDA M
Address: 1026 WHIDDON AVE.
City-St-Zip: CEDAR KEY, FL 32625

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STATHAM, JAMES C
Address: 1026 WHIDDON AVE.
City-St-Zip: CEDAR KEY, FL 32625

Title: MGR () Change (X) Addition
Name: BECKHAM, MARY ANN
Address: PO BOX 181
City-St-Zip: CEDAR KEY, FL 32625

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: KATHLEEN J WRIGHT

RA

04/13/2009

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