

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001552

Entity Name: ISLAND HOSPITALITY, LLC

FILED
Apr 12, 2010
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:

WRIGHT, KATHLEEN J
1250 HAWTHORNE AVE
CEDAR KEY, FL 32625 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: MGRM
Name: STATHAM, JAMES C
Address: 1026 WHIDDON AVE.
City-St-Zip: CEDAR KEY, FL 32625

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

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 Statutes.

SIGNATURE: JAMES STATHAM

MGRM

04/12/2010

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