

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001552

Entity Name: ISLAND HOSPITALITY, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

420 DOCK ST.
CEDAR KEY, FL 32625

New Principal Place of Business:

16791 ANNA ST.
CEDAR KEY, FL 32625

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:

STATHAM, JAMES C
16791 ANNA ST
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: JAMES C STATHAM

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STATHAM, JAMES C
Address: 16791 ANNA ST
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 C STATHAM

MGRM

04/27/2011

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