

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000001856

Entity Name: ISLAND SEAS, LLC

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

25000 OVERSEAS HIGHWAY  
SUMMERLAND KEY, FL 330420228

**New Principal Place of Business:**

19950 OVERSEAS HIGHWAY  
SUMMERLAND KEY, FL 330420228

**Current Mailing Address:**

PO BOX 420228, 25000 OVERSEAS HIGHWAY  
SUMMERLAND KEY, FL 330420228

**New Mailing Address:**

PO BOX 420228, 19950 OVERSEAS HIGHWAY  
SUMMERLAND KEY, FL 330420228

FEI Number: 94-3387815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIEMON, DOUGLAS P  
25000 OVERSEAS HIGHWAY  
SUMMERLAND KEY, FL 330420228 US

**Name and Address of New Registered Agent:**

SIEMON, DOUGLAS P  
19950 OVERSEAS HIGHWAY  
SUMMERLAND KEY, FL 330420228 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: DOUG P. SIEMON

01/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: SIEMON, DOUG  
Address: 25050 OVERSEAS HWY  
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: P  
Name: GREENE, MIKE  
Address: 4601 AIRPORT FWY #130  
City-St-Zip: BEDFORD, TX 76021

Title: P  
Name: KEYSER, PAUL  
Address: 340 WEST 2ND SOUTH  
City-St-Zip: SALT LAKE CITY, UT 84101

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: DOUG P. SIEMON

P

01/07/2011

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