2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011250

Entity Name: ISLAND SANDS BEACH SERVICE, LLC

FILED Jun 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

774 JOHN C. SIMS PARKWAY NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

P.O. BOX 335 VALPARAISO, FL 32580

FEI Number: 06-1687082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KILPATRICK, WILLIAM G JR.

35008 EMERALD COAST PARKWAY

SUITE 202

DESTIN, FL 32541 US

BRENT, POPE F

774 JOHN SIMS PKWY

NICEVILLE, FL 32578 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: BRENT POPE 06/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 POPE, BRENT
 Name:

 Address:
 106 A WATER ST
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENT POPE MGR 06/28/2005