

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032638

FILED
Mar 20, 2009
Secretary of State

Entity Name: OUT ISLAND HOLDINGS, LLC

Current Principal Place of Business:

7901 3RD AV SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66103
ST. PETERSBURG BEACH, FL 33736

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629 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: MGR () Delete
Name: PIERCE, PATRICIA M
Address: P.O. BOX 66103
City-St-Zip: ST. PETERSBURG BEACH, FL 33736

Title: MGR () Delete
Name: PIERCE, GREGORY J
Address: P.O. BOX 66103
City-St-Zip: ST. PETERSBURG BEACH, FL 33736

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA M. PIERCE PRES 03/20/2009

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