

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032638

Entity Name: OUT ISLAND HOLDINGS, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

7901 3RD AV SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

5809 20 AV SOUTH
GULFPORT, FL 33707

Current Mailing Address:

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

New Mailing Address:

5809 20 AV SOUTH
GULFPORT, FL 33707

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
Name: PIERCE, PATRICIA M
Address: 5809 20 AVE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: MGR
Name: PIERCE, GREGORY J
Address: 2407 57 STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

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: PATRICIA M. PIERCE MGR 03/04/2010

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