2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2011
Secretary of State

DOCUMENT# L03000032638

Entity Name: OUT ISLAND HOLDINGS, LLC

Current Principal Place of Business:

5809 20 AV SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

5809 20 AV SOUTH
GULFPORT, FL 33707

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
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 Statues.

SIGNATURE: PATRICIA M PIERCE MGR 03/25/2011

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