

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071985

FILED
May 01, 2009
Secretary of State

Entity Name: OKALOOSA ISLAND RESTORATION LLC

Current Principal Place of Business:

1612 18TH STREET
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

1612 18TH STREET
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 06-1787241 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:

LISTER, LARRY S
758 SEAHORSE AVENUE
OKALOOSA ISLAND
FORT WALTON BEACH, FL 32548 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, GREGORY A
Address: 758 SEAHORSE AVENUE, OKALOOSA ISLAND
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM () Delete
Name: LISTER, LARRY S
Address: 758 SEAHORSE AVENUE, OKALOOSA ISLAND
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM () Delete
Name: MORGAN, THOMAS
Address: P.O. BOX 251
City-St-Zip: LOAMI, IL 62661 US

Title: MGRM () Delete
Name: CLARK, MICHAL
Address: 1612 18
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

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

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

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: GREGORY ALLEN CLARK

MGRM

05/01/2009

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