2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071985

Entity Name: OKALOOSA ISLAND RESTORATION LLC

FILED Apr 09, 2010 Secretary of State

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

1612 18TH STREET NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

1612 18TH STREET NICEVILLE, FL 32578 US

FEI Number: 06-1787241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: CLARK, GREGORY A

Address: 758 SEAHORSE AVENUE, OKALOOSA ISLAND City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM

Name: TOWNSEND, DEREK D Address: 460 ABALONE CT

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

Title: MGRM

Name: MORGAN, THOMAS Address: P.O. BOX 251 City-St-Zip: LOAMI, IL 62661 US

Title: MGRM

Name: CLARK, MICHAL Address: 1232 J AVENUE City-St-Zip: PERRY, IA 50220

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: GREGORY ALLEN CLARK MGRM 04/09/2010