

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071985

FILED
Apr 26, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LISTER, LARRY S
1612 18TH STREET
NICEVILLE, FL 32578 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARK, GREGORY A
Address: 1612 18TH STREET
City-St-Zip: NICEVILLE, FL 32578 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: 4104 SW GOODWIN STREET
City-St-Zip: ANKENY, IA 50023 US

Title: MGRM
Name: COATES, BRANDON
Address: 302 SANTA ROSA BOULEVARD SUITE 13
City-St-Zip: FORT WALTONB BEACH, FL 32548 US

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: GREGORY ALLEN CLARK

MGRM

04/26/2011

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