

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000071985

FILED
Nov 19, 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:

CLARK, GREGORY A
1612 18TH STREET
NICEVILLE, FL 32578 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: MGRM
Name: CLARK, GREGORY A
Address: 1612 18TH STREET
City-St-Zip: NICEVILLE, FL 32578 US

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

Title: MGRM
Name: LISTER, LARRY S
Address: 129 MEADOWOODS LANE
City-St-Zip: NICEVILLE, FL 32578 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

11/19/2011

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