

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017944

FILED  
May 04, 2009  
Secretary of State

**Entity Name:** ISLAND SANDS BEACH SERVICE OF NW FL. LLC

**Current Principal Place of Business:**

230 GREGORY DRIVE  
MARY ESTHER, FL 32569

**New Principal Place of Business:**

**Current Mailing Address:**

230 GREGORY DRIVE  
MARY ESTHER, FL 32569

**New Mailing Address:**

PO BOX 146  
DESTIN, FL 32540

FEI Number: 51-0624074      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:**

COX, KEVIN L  
230 GREGORY DRIVE  
MARY ESTHER, FL 32569      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      ( ) Delete  
Name: COX, BRIAN G  
Address: 222 MORIARTY ST. NW  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR      ( ) Delete  
Name: COX, KEVIN L  
Address: 230 GREGORY  
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGR      ( ) Delete  
Name: MCKENZIE, KENNETH E  
Address: 91 NORWOOD DR. #9  
City-St-Zip: MIRAMAR BEACH, FL 32550

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: COX, BRIAN G  
Address: 402 BEACH DRIVE  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR      (X) Change ( ) Addition  
Name: COX, KEVIN L  
Address: 230 GREGORY DRIVE  
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGR      (X) Change ( ) Addition  
Name: MCKENZIE, KENNETH E  
Address: 1185 BAY COURT  
City-St-Zip: DESTIN, FL 32541

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: BRIAN COX

MNG

05/04/2009

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