

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017944

FILED
May 14, 2010
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:

PO BOX 146
DESTIN, FL 32540

New Mailing Address:

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:

Name and Address of New Registered Agent:

COX, KEVIN L
230 GREGORY DRIVE
MARY ESTHER, FL 32569 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: MGR
Name: COX, BRIAN G
Address: 402 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541 US

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

Title: MGR
Name: MCKENZIE, KENNETH E
Address: 1185 BAY COURT
City-St-Zip: DESTIN, FL 32541

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: BRIAN COX

MGR

05/14/2010

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