2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017944

FILED Apr 18, 2011 Secretary of State

Date

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

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

230 GREGORY DRIVE 27 INDUSTRIAL STREET

MARY ESTHER, FL 32569 FORT WALTON BEACH, FL 32548

Current Mailing Address: 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 ()

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

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 Statues.

SIGNATURE: BRIAN G COX MGR 04/18/2011