

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017944

FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

27 INDUSTRIAL STREET
FORT WALTON BEACH, FL 32548

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 ()

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: MGRM
Name: COX, BRIAN G
Address: 402 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541 US

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

Title: MGRM
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

MGRM

03/22/2012

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