

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017656

FILED
Jan 24, 2009
Secretary of State

Entity Name: PLEASURE ISLAND ENTERPRISES, LLC

Current Principal Place of Business:

421 WESTMINSTER RD
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

421 WESTMINSTER RD
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 26-4109990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL
421 WESTMINSTER RD
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

WALTERS, MICHAEL C
421 WESTMINSTER RD
FT WALTON BEACH, FL 32547 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: MICHAEL C WALTERS

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTERS, MICHAEL C
Address: 421 WESTMINSTER RD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: HENRY, LORIA
Address: 421 WESTMINSTER RD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: MGRM (X) Delete
Name: ROAKE, ABIGALL
Address: 107 AB-A-DALE DR
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WALTERS, LORIA
Address: 421 WESTMINSTER RD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL C WALTERS

MGRM

01/24/2009

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