

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072545

FILED
May 04, 2009
Secretary of State

Entity Name: ISLAND SANDS BEACH WEDDINGS, LLC

Current Principal Place of Business:

230 GREGORY DRIVE
MARY ESTHER, FL 32569

New Principal Place of Business:

402 BEACH DRIVE
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 146
DESTIN, FL 32540

New Mailing Address:

PO BOX 146
DESTIN, FL 32540

FEI Number: 26-3029883 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:

BEAL, NICKI
955 AIRPORT ROAD 224
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BEAL, NICKI
402 BEACH DRIVE
DESTIN, FL 32541 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: NICKI BEAL

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEAL, NICKI
Address: 955 AIRPORT ROAD 224
City-St-Zip: DESTIN, FL 32541

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAL, NICKI
Address: 402 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: COX, BRIAN
Address: 402 BEACH DRIVE
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: NICKI BEAL

MGR

05/04/2009

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