2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072545

Entity Name: ISLAND SANDS BEACH WEDDINGS, LLC

FILED Feb 17, 2011 Secretary of State

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

402 BEACH DRIVE DESTIN, FL 32541

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BEAL, NICKI
 COX, NICKI

 402 BEACH DRIVE
 402 BEACH DRIVE

 DESTIN, FL 32541
 US

 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 COX 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 COX, NICKI

 Address:
 402 BEACH DRIVE

 City-St-Zip:
 DESTIN, FL 32541

 Title:
 MGR

 Name:
 COX, BRIAN

 Address:
 402 BEACH DRIVE

 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: NICKI COX MNG 02/17/2011