

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050657

FILED
Feb 22, 2010
Secretary of State

Entity Name: LEISURE ISLAND SERVICES, LLC

Current Principal Place of Business:

670 BROOKHAVEN WAY
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1837
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 27-0273240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMESBURY, J
670 BROOKHAVEN WAY
NICEVILLE, FL 32578 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: AMESBURY, J
Address: P.O.BOX 1837
City-St-Zip: DESTIN, FL 32540 US

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: J AMESBURY

MGRM

02/22/2010

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