

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000054916

Entity Name: NIGHTLIFE ISLAND, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

378 SE PORT ST LUCIE BLVD  
STE 1011  
PORT ST LUCIE, FL 34984

**New Principal Place of Business:**

**Current Mailing Address:**

3627 SW SUNSET TRACE CIR  
PALM CITY, FL 34990

**New Mailing Address:**

FEI Number: 27-2661162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HEINEMANN, T.J. ESQ  
3473 SE WILLOUGHBY BLVD  
STUART, FL 34994 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: WYATT, EUGENE  
Address: 378 SE PORT ST LUCIE BLVD - STE 1011  
City-St-Zip: PORT ST LUCIE, FL 34984

Title: MGRM  
Name: WYATT, KENNETH  
Address: 378 SE PORT ST LUCIE BLVD - STE 10111  
City-St-Zip: PORT ST LUCIE, FL 34984

Title: MGRM  
Name: JACKSON, RICHARD  
Address: 378 SE PORT ST LUCIE BLVD - STE 1011  
City-St-Zip: PORT ST LUCIE, FL 34984

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: KENNETH WYATT

MGRM

04/28/2011

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