

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032638

Entity Name: OUT ISLAND HOLDINGS, LLC

Current Principal Place of Business:

5809 20 AV SOUTH
GULFPORT, FL 33707

Current Mailing Address:

5809 20 AV SOUTH
GULFPORT, FL 33707

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PIERCE, PATRICIA M
Address 5809 20 AVE SOUTH
City-State-Zip: GULFPORT FL 33707

Title MGR
Name PIERCE, GREGORY J
Address 2407 57 STREET SOUTH
City-State-Zip: GULFPORT FL 33707

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA M. PIERCE

MANAGER

02/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date