

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038089

FILED
Apr 24, 2009
Secretary of State

Entity Name: ISLAND INVESTMENTS, LLC

Current Principal Place of Business:

P.O. BOX 25
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

1815 72ND ST. N.W.
BRADENTON, FL 34209 US

Current Mailing Address:

P.O. BOX 25
LONGBOAT KEY, FL 34228 US

New Mailing Address:

1815 72ND ST. N.W.
BRADENTON, FL 34209 US

FEI Number: 55-0870703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY, DAN
1815 72ND ST NW
BRADENTON, FL 34209 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 () Delete
Name: TALLEY, DAN
Address: P.O. BOX 25
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM () Delete
Name: TALLEY, PATTI
Address: P.O. BOX 25
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TALLEY, DAN
Address: 1815 72ND ST. N.W.
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM (X) Change () Addition
Name: TALLEY, PATTI
Address: 1815 72ND ST. N.W.
City-St-Zip: BRADENTON, FL 34209 US

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: PATTI TALLEY

MGMR

04/24/2009

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