

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039407

FILED
Apr 27, 2005
Secretary of State

Entity Name: ISLAND PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

P.O. BOX 755
BOYNTON BEACH, FL 33425

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 755
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 20-1181382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E ESQ
2338 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LOWE, KERRY T
PO BOX 755
BOYNTON BEACH, FL 33425 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: KERRY T LOWE

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOWE, KERRY
Address: P.O. BOX 755
City-St-Zip: BOYNTON BEACH, FL 33425

Title: MGR () Delete
Name: BURKE, GREGORY
Address: P.O. BOX 755
City-St-Zip: BOYNTON BEACH, FL 33425

Title: MGRM () Delete
Name: STANBURY, WAYNE
Address: P.O. BOX 755
City-St-Zip: BOYNTON BEACH, FL 33425

Title: MGRM (X) Delete
Name: BURKE, ROY
Address: P.O. BOX 755
City-St-Zip: BOYNTON BEACH, FL 33425

Title: MGRM (X) Delete
Name: BURKE, MIRIAM
Address: P.O. BOX 755
City-St-Zip: BOYNTON BEACH, FL 33425

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BURKE, MIRIAM
Address: PO BOX 755
City-St-Zip: BOYNTON BEACH, FL 33425

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KERRY T LOWE

MGR

04/27/2005

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