2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093266

Entity Name: ISLAND SHORE HOMES, LLC

FILED Jul 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 700 SUNRISE HIGHWAY WEST BABYLON, NY 11704 **Current Mailing Address: New Mailing Address:** 700 SUNRISE HIGHWAY WEST BABYLON, NY 11704 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARISI, RICHARD 712 SW BAYSHORE BLVD US PORT ST LUCIE, FL 34983 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ISLAND SHORE HOMES,, INC. Name: Name: 700 SUNRISE HIGHWAY Address: Address: City-St-Zip: WEST BABYLON, NY 11704 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition CUETO, LEO Name: Name: Address: 3167 SW BESSEY CREEK TRAIL Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CUETO, SHEILA Name: Name: 3167 SW BESSEY CREEK TRAIL Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SEBASTIANO, JAMES Name: Address: PO BOX 1681 Address: City-St-Zip: PALM CITY, FL 34991 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: MIRANDA, MICHAEL 721 SW BAYSHORE BLVD Address: Address: City-St-Zip: City-St-Zip: PORT ST LUCIE, FL 34983 Title: () Delete Title: () Change (X) Addition PARISI, RICHARD Name: Name: 700 SUNRISE HWAY Address: Address: WEST BABYLON, NY 11704 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD PARISI MGRM 07/14/2006