2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057386

Entity Name: ISLAND MIST GROVE, LLC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3700 SOUTH US HIGHWAY 1 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

PO BOX 560700 ROCKLEDGE, FL 32956

FEI Number: 59-2868710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARVEY, LARRY M 3700 SOUTH US HIGHWAY 1 ROCKLEDGE, FL 32955 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARVEY, JAMES B
Address: 3700 SOUTH US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM

 Name:
 HARVEY, LARRY M

 Address:
 3700 SOUTH US HIGHWAY 1

 City-St-Zip:
 ROCKLEDGE, FL 32955

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 Statues.

SIGNATURE: LARRY M HARVEY MGRM 01/30/2012