2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056878

Entity Name: VOLCANO ISLAND, LLC

FILED Mar 28, 2011 Secretary of State

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

5941 NW COWRY STREET PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

5941 NW COWRY STREET PORT ST. LUCIE, FL 34986

FEI Number: 27-2691626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOWLING, JUSTIN P 5941 NW COWRY STREET PORT ST. LUCIE, FL 34986 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:

MGRM

THE GOLD MINE, LLC Name: Address: 5941 NW COWRY STREET City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM

Name: DEL PRETE, DEAN Address: 23 WINDWOOD COURT City-St-Zip: WESTHAMPTON, NY 11729

Title: MGRM

SATTLER, PAUL Name: Address: 10 PETER STREET City-St-Zip: CORAM, NY 11727

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: PAUL SATTLER **MGMR** 03/28/2011