

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056878

Entity Name: VOLCANO ISLAND, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

5941 NW COWRY STREET
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

7460 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

5941 NW COWRY STREET
PORT ST. LUCIE, FL 34986

New Mailing Address:

7460 INTERNATIONAL DRIVE
ORLANDO, FL 32819

FEI Number: 27-2691626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STANTON & GASDICK, P.A
390 N ORANGE AVE
SUITE 260
ORLANDO, FL 32801 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: AJ STANTON LLL

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE GOLD MINE, LLC
Address: 871 VILLA DR
City-St-Zip: MELBOURNE, FL 32940

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

Title: MGRM
Name: SATTLER, PAUL
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 Statutes.

SIGNATURE: JAMES DURANTE / THE GOLD MINE

MGRM

01/23/2012

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