

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001762

FILED
Jul 22, 2009
Secretary of State

Entity Name: ISLAND GOLD, LLC

Current Principal Place of Business:

10611 SWEETBRIAR PKWY.
SILVER SPRING, MD 20903

New Principal Place of Business:

10611 SWEETBRIAR PKWY
SILVER SPRING, MD 20903

Current Mailing Address:

10611 SWEETBRIAR PKWY.
SILVER SPRING, MD 20903

New Mailing Address:

211 CHEWS MANOR DRIVE
STEVENSVILLE, MD 21666

FEI Number: 01-0700494 FEI Number Applied For () FEI Number Not Applicable () 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:

GORDON, SEYMOUR
GAY AND GORDON ATTORNEYS, PA
699 FIRST AVE. NORTH
ST. PETERSBURG, FL 33731 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CLARKE, JOHN F JR
Address: 10611 SWEETBRIAR PKWY.
City-St-Zip: SILVER SPRING, MD 20903

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

Title: MGR () Delete
Name: CLARKE, JOHN F III
Address: 211 CHEWS MANOR DRIVE
City-St-Zip: STEVENSVILLE, MD 21666

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

I hereby certify that the information supplied with this filing does not qualify 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: JASON G CHURCH

H&A

07/22/2009

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