

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 14, 2005 8:00 am**  
**Secretary of State**

01-18-2005 90180 007 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                           |         |                                                                    |                                                               |  |
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| <b>DOCUMENT # L04000038089</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |         |                                                                    |                                                               |  |
| <b>1. Entity Name</b><br>ISLAND INVESTMENTS, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                           |         |                                                                    |                                                               |  |
| <b>Principal Place of Business</b><br>P.O. BOX 25<br>LONGBOAT KEY, FL 34228 US                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |         | <b>Mailing Address</b><br>P.O. BOX 25<br>LONGBOAT KEY, FL 34228 US |                                                               |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |         | <b>3. Mailing Address</b>                                          |                                                               |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                           |         | Suite, Apt. #, etc.                                                |                                                               |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                           |         | City & State                                                       |                                                               |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                           | Country |                                                                    | Zip                                                           |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                           | Country |                                                                    | 01132005    Chg-LLC    CR2E083 (10/03)                        |  |
| <b>4. FEI Number</b><br>55-0870703                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                           |         |                                                                    | <b>Applied For</b><br><input type="checkbox"/> Not Applicable |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                           |         |                                                                    | <b>\$5.00 Additional Fee Required</b>                         |  |
| <b>6. Name and Address of Current Registered Agent</b><br>ALL FLORIDA SERVICES, INC<br>2831 RINGLING BOULEVARD<br>SUITE 218F<br>SARASOTA, FL 34237                                                                                                                                                                                                                                                                                                                                                                   |                                                                           |         |                                                                    | <b>7. Name and Address of New Registered Agent</b>            |  |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                           |         |                                                                    | Name                                                          |  |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                           |         |                                                                    | Street Address (P.O. Box Number is Not Acceptable)            |  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                           |         |                                                                    | City                                                          |  |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                           |         |                                                                    | Zip Code                                                      |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                 |                                                                           |         |                                                                    |                                                               |  |
| <b>SIGNATURE</b> Signature, typed or printed name of registered agent and file if applicable.    (NOTE: Registered Agent signature required when reinstating)    DATE                                                                                                                                                                                                                                                                                                                                                |                                                                           |         |                                                                    |                                                               |  |
| <b>Filing Fee is \$50.00</b><br><b>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                           |         | <b>Make check payable to</b><br><b>Florida Department of State</b> |                                                               |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                           |         |                                                                    |                                                               |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGRM</b><br>TOUCHTON, JOHN<br>P.O. BOX 182<br>WINTER HAVEN, FL 33882   |         | <input type="checkbox"/> Delete                                    |                                                               |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGRM</b><br>TOUCHTON, DEBBIE<br>P.O. BOX 182<br>WINTER HAVEN, FL 33882 |         | <input type="checkbox"/> Delete                                    |                                                               |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGRM</b><br>TALLEY, DAN<br>P.O. BOX 25<br>LONGBOAT KEY, FL 34228       |         | <input type="checkbox"/> Delete                                    |                                                               |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGRM</b><br>TALLEY, PATTI<br>P.O. BOX 25<br>LONGBOAT KEY, FL 34228     |         | <input type="checkbox"/> Delete                                    |                                                               |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |         | <input type="checkbox"/> Delete                                    |                                                               |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |         | <input type="checkbox"/> Delete                                    |                                                               |  |
| <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                           |         |                                                                    |                                                               |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |                                                               |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |                                                               |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |                                                               |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |                                                               |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |                                                               |  |
| <b>11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b> |                                                                           |         |                                                                    |                                                               |  |
| <b>SIGNATURE:</b> <i>Dan L. Talley</i> <i>Patti L. Talley</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                           |         |                                                                    | <b>1-13-05</b> <b>941-778-2000</b>                            |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE    Date    Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                     |                                                                           |         |                                                                    |                                                               |  |