

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000445

Entity Name: ISLAND HOTEL COMPANY LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

5555 COLLEGE ROAD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5555 COLLEGE ROAD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1005297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DOUGLAS J
5555 COLLEGE ROAD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ERICKSON, MARLYN G
5555 COLLEGE ROAD
KEY WEST, FL 33040 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: MARLYN G. ERICKSON

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BELL, DOUGLAS J
Address: 5555 COLLEGE ROAD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERICKSON, MARLYN G
Address: 5555 COLLEGE ROAD
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARLYN G. ERICKSON

MGRM

01/05/2005

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