2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Jan 29, 2007 08:00 AM Secretary of State DOCUMENT # L00000009332 1. Entity Namo ISLAND RETREAT, LLC Principal Place of Business Mailing Address 6902 CABOT CT. 6902 CABOT CT. PROSPECT KY 40059 PROSPECT KY 40059 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suito, Apt. #, otc. Suito, Apt #, otc. 1st MOORE CR2E083 (10/06) City & Stato Applied For Cily & State 4. FEI Numbor 61-1371386 Not Applicable Zip Ζιp Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORACE, ARTHUR L Street Address (P.O. Box Number is Not Acceptable) 2400 PALM RIDGE ROAD SUITE C-1 SANIBEL FL 33957 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. HILL HILE ☐ Change ☐ Addition MGRM ☐ Delete NAMI NAME DUTLI, KELLY U00000610633 STREET ADDRESS 6902 CABOT CT. STREET ADDRESS 02/02/07-80028-012 50.00 CHY-SI-7P CHY-SI-70 PROSPECT KY 40059 ☐ Delete ☐ Change ☐ Addition TITLE HITE **MGRM** NAME NAMI GUNDERSON, STACEY STREET ADDRESS STREET ADDRESS 6902 CABOT CT. CITY-S1-7IP CITY-ST-7IP PROSPECT KY 40059 Change Addition шп Delete NAME STREET ADDRESS STREET ADDRESS City - St - 7IP CHY-SI-7/P Change DIII. ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-S1-ZIP ☐ Change ☐ Addition ши ☐ Delete HILE NAME NAME. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 19111 ☐ Delete TITLE Change ■ Addition NAMI. NAMI. STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-ZIP 11. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes | 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 eath; that I am a managing member or manager of the

limited liability company or the receiver or Justop empowered to execute this report as required by Chapter 608, Florida Statutes.

MYED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE