2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## FILED Mar 02, 2005 08:00 AM Secretary of State **DOCUMENT # L00000013380** 1. Entity Name ISLAND INVESTORS #1, LLC Mailing Address Principal Place of Business 7092 PLACIDA ROAD CAPE HAZE FL 33946 7092 PLACIDA ROAD CAPE HAZE FL 33946 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number Applied For City & State 65-1051641 Not Applicab! Zip Country \$5.00 Additional Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKSTEAD, DEAN L Street Address (P.O. Box Number is Not Acceptable) 7092 PLACIDA ROAD CAPE HAZE FL 33946 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rollnstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 varmaaan A MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Change Arielilia HILE ☐ Delete titi E BECKSTEAD, DEAN NAME STREET AODRESS STREET ADDRESS 7092 PLACIDA ROAD CHY-SI-7/P CHY-SI-ZIP CAPE HAZE FL 33946 000000248812 Change 03/02/05-80045-008 SQ.00 □ ^: " ☐ Delete TITLE NAME BECKSTEAD, GARFIELD R NAME STREET ADDRESS STREET ADDRESS 7092 PLACIDA ROAD CITY-ST-71P PLACIDA FL 33946 CLTY-ST-ZIP ☐ Change ☐ A: ''' ☐ Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 719 ☐ Delete HILE Change T Add 1 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ Aik NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P City-St-78P Delete ☐ Change A.i. TETLE. HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-78P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

E AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE