

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014861

Entity Name: ISLAND RUNNER, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1177 W BLUE HERON BLVD
BLDING. A, UNIT 2
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1177 W BLUE HERON BLVD
BLDG. A, UNIT 2
RIVIERA BEACH, FL 33404

New Mailing Address:

1177 W BLUE HERON BLVD.
A-2
RIVIERA BEACH, FL 33404

FEI Number: 65-1059701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTOS, MICHAEL E
C/O EDWARDS & ANGELL LLP
1 N. CLEMATIS, SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LOTTES, MARK
Address: 2640 LAKE SHORE DRIVE, #1011
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: DANIELSON, LON R
Address: 4210 NE JOE'S PT. RD.
City-St-Zip: STUART, FL 34996

Title: MGRM () Delete
Name: SADLER COMPANY, LLC,
Address: PO BOX 995
City-St-Zip: SHELburne, VT 05482

Title: MGRM () Delete
Name: MAHONEY HOLDINGS, LL, C
Address: PO BOX 3387
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

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

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

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: J. MARK LOTTES

MR

03/31/2009

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