

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014861

Entity Name: ISLAND RUNNER, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2640 LAKE SHORE DR.
UNIT #1011
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2640 LAKE SHORE DR.
UNIT #1011
RIVIERA BEACH, FL 33404

New Mailing Address:

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:

BOTOS, MICHAEL E
C/O EDWARDS WILDMAN
525 OKEECHOBEE BLVD #1600
WEST PALM BEACH, FL 33401 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: SADLER COMPANY, LLC
Address: PO BOX 995
City-St-Zip: SHELBURNE, VT 05482

Title: MGRM
Name: MAHONEY HOLDINGS, LLC
Address: PO BOX 3387
City-St-Zip: PALM BEACH, FL 33480

I hereby 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: MARK LOTTES

MGRM

01/06/2012

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