

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001368

FILED
Feb 05, 2007
Secretary of State

Entity Name: ISLAND DIVERSIFIED HOLDINGS, LLC

Current Principal Place of Business:

2025 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

508 S. PLUMOSA STREET
MERRITT ISLAND, FL 32952

Current Mailing Address:

508 S. PLUMOSA STREET
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3720717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, BRINK & MOSES, P.A.
25 MCCLEOD STREET
MERRITT ISLAND, FL 32952 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: MGR () Delete
Name: ELDRIDGE, PETER A
Address: 2025 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR (X) Delete
Name: ELDRIDGE, PATRICIA A
Address: 2025 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELDRIDGE, PETER A
Address: 508 S. PLUMOSA STREET
City-St-Zip: MERRITT ISLAND, FL 32952

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER A. ELDRIDGE

MGR

02/05/2007

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