


**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 28, 2006 8:00 am**  
**Secretary of State**

01-19-2006 90015 027 \*\*\*\*50.00

<b>DOCUMENT # L01000010331</b> 1. Entity Name <b>EVERGLADES ISLAND LLC</b>	
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Principal Place of Business <b>680 ISLAND DR. PALM BEACH, FL 33480</b>	Mailing Address <b>C/O BRIAN C. CUNEO, THE AYCO CO, LP PO BOX 860 SARATOGA SPRINGS, NY 12866</b>
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**DO NOT WRITE IN THIS SPACE**

01092006No Chg-LLC CR2E083 (11/05)

4. FEI Number <b>65-1116000</b>	Applied For <b>Not Applicable</b>
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5. Certificate of Status Desired ☐ **\$5.00 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE  
IN THIS SPACE**

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

*J. Gary Burkhead*

Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

*1/11/06*

DATE

**Filing Fee is \$50.00  
Due by May 1, 2006**

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BURKHEAD, J. GARY 680 ISLAND DR. PALM BEACH, FL 33480
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**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE

*J. Gary Burkhead*

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #



ATTACHMENT

30001395 RECEIVED FEB 10 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2006

EVERGLADES ISLAND LLC  
C/O BRIAN C. CUNEO, THE AYCO CO, LP  
PO BOX 860  
SARATOGA SPRINGS, NY 12866

Subject: EVERGLADES ISLAND LLC

Reference Number: L01000010331

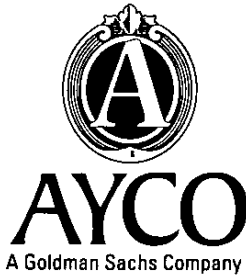
Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the  
Division of Corporations at (850)-245-6051.

/JE  
ANNUAL REPORTS SECTION



ATTACHMENT

30001395  
#L01000010331

PO BOX 860 SARATOGA SPRINGS, NY 12866-0860  
518/886-4000 FAX: 518/886-4444

The information contained in this correspondence cannot be used, and it is not intended by Ayco to be used, for the purpose of avoiding any penalty that the Internal Revenue Service might assess upon challenging any tax treatment discussed in this correspondence and attachments, if any.

February 20, 2006

**PERSONAL & CONFIDENTIAL**

Florida Department of State  
Division of Corporations  
P.O. Box 6478  
Tallahassee, FL 32314

Re: Everglades Island, LLC  
Doc. No.: L01000010331

To Whom It May Concern:

Enclosed please find the fully executed *2006 Limited Liability Company Annual Report* for the above referenced entity. If you require anything further, please contact our office at (518) 886-4189.

Sincerely,

Brian C. Cuneo

BCC/ksteimle  
Enclosure

THE AYCO COMPANY, L.P.

PROVIDING AN ENDURING SOURCE OF VALUABLE FINANCIAL ASSISTANCE TO OUR CLIENTS SINCE 1971.

STREET ADDRESS: 321 BROADWAY SARATOGA SPRINGS, NY 12866

REGIONAL OFFICES: ALBANY, NY; ATLANTA, GA; CHICAGO, IL; CLIFTON PARK, NY; DALLAS, TX; LOS ANGELES, CA; PARSIPPANY, NJ; PITTSBURGH, PA; TROY, MI