2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016262

Entity Name: ISLAND SPECIALTIES, LLC

FILED Feb 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1943 BARBER ROAD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

1943 BARBER ROAD SARASOTA, FL 34240

FEI Number: 65-1139381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAUSE, OMER 2070 RINGLING BLVD. SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEARCY, MICHAEL L
 Name:

 Address:
 7419 LEEWYNN DRIVE NORTH
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL SEARCY PRES 02/02/2004