

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021414

FILED
Feb 25, 2004
Secretary of State

Entity Name: ISLAND REAL ESTATE & MANAGEMENT, LLC

Current Principal Place of Business:

89240 OVERSEAS HWY., STE. 1
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

89240 OVERSEAS HWY., STE. 1
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 01-0549773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAAD, ROBERT E
175 INDIAN MOUND TRAIL
TAVERNIER, FL 33070 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/MEMBERS:

Title: MGR () Delete
Name: BAAD, ROBERT
Address: 175 INDIAN MOUND TR
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

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 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: ROBERT E. BAAD

MGR

02/25/2004

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