

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010647

Entity Name: ISLAND ESCAPES, LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

86801 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

86801 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 03-0437546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, EARNIE L
ATLANTIC CORAL HARBOR CLUB
88188 OLD HIGHWAY C-2
ISLAMORADA, FL 33036 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: T () Delete
Name: OSBORN, DARYL L
Address: 86801 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: P () Delete
Name: GARDENER, ERNIE
Address: 88005 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

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

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: DARYL L. OSBORN

T

01/25/2006

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