2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000011429

1. Entity Name

ISLAND REALTY HOLDINGS, L.L.C.

FILED
May 02, 2005 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

522 ALT 19

PALM HARBOR, FL 34683

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PALM HARBOR, FL 34683



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04212005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 02-0599429 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FORLIZZO, ROBERT A ESQ. 2903 RIGSBY LANE SAFETY HARBOR, FL 34695

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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.

Signature, typed or printed name of registered agent and title it applicable

(NOTE Registered Agent signature required when reinstating

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CHIANCO, DAVID B PO BOX 1158 CRYSTAL BEACH, FL 34681
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CONNOR, MICHAEL P 2901 RIGSBY LANE SAFETY HARBOR, FL 34695
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LUBE, RAYMOND M 127 OZONA DR. PALM HARBOR, FL 34683
INTLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ISLAND REALTY HOLDINGS PO BOX 2341 PALM HARBOR, FL 34682
THTLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME	

U00000358690 05/04/05-80125-007 50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR ENINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-21-05 727-789-