2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L02000011429

Entity Name: ISLAND REALTY HOLDINGS, L.L.C.

Current Principal Place of Business:

522 ALT 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

522 ALT 19
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 02-0599429 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORLIZZO, ROBERT A ESQ.
2903 RIGSBY LANE
SAFETY HARBOR, FL 34695 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:	MGRM	( ) Delete
Name:	CHIANCO, DAVID B	
Address:	PO BOX 1158	
City-St-Zip:	CRYSTAL BEACH, FL 34681	
Title:	MGRM	( ) Delete
Name:	CONNOR, MICHAEL P	
Address:	2901 RIGSBY LANE	
City-St-Zip:	SAFETY HARBOR, FL 34695	
Title:	MGRM	( ) Delete
Name:	LUBE, RAYMOND M	
Address:	127 OZONA DR.	
City-St-Zip:	PALM HARBOR, FL 34683	
Title:	MGRM	( ) Delete
Name:	ISLAND REALTY HOLDIN, GS	
Address:	PO BOX 2341	
City-St-Zip:	PALM HARBOR, FL 34682	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: RAYMOND M. LUBE MEMB 05/01/2006

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