

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011429

FILED
Apr 27, 2009
Secretary of State

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 ()

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 HOLDINGS
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 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

MGRM

04/27/2009

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