

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000011429

**FILED**  
**Apr 27, 2010**  
**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  
**Name:** CHIANCO, DAVID B  
**Address:** PO BOX 1158  
**City-St-Zip:** CRYSTAL BEACH, FL 34681

**Title:** MGRM  
**Name:** CONNOR, MICHAEL P  
**Address:** 2901 RIGSBY LANE  
**City-St-Zip:** SAFETY HARBOR, FL 34695

**Title:** MGRM  
**Name:** LUBE, RAYMOND M  
**Address:** 127 OZONA DR.  
**City-St-Zip:** PALM HARBOR, FL 34683

**Title:** MGRM  
**Name:** ISLAND REALTY HOLDINGS  
**Address:** PO BOX 2341  
**City-St-Zip:** PALM HARBOR, FL 34682

I hereby 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

04/27/2010

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