2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019471

City-St-Zip:

Entity Name: ISLAMORADA MANOR, L.L.C.

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8712 SHERATON DRIVE MIRAMAR, FL 33025 **Current Mailing Address: New Mailing Address:** 8712 SHERATON DRIVE MIRAMAR, FL 33025 FEI Number: 42-1572486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANOK, SCOTT A ESQ 1900 NW CORPORATE BLVD. SUITE 400E BOCA RATON, FL 33431 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LUNDRY, ERLAN N Name: Name: Address: 8712 SHERATON DR Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LUNDRY, JOAN M Name: KLINGER, DIANE Address: 8712 SHERATON DR Address: 8901 NW 7TH COURT City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: PEMBROKE PINES, FL 33024 US Title: () Delete Title: MGRM () Change (X) Addition Name: JEFFRIES, LISA Name: 880 SW 120TH WAY Address: Address:

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.

City-St-Zip:

DAVIE, FL 33325 US

SIGNATURE: ERLAN LUNDRY MGRM 02/19/2009