2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019970

Entity Name: ISLAND ECOMM, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20423 STATE RD. & #F6-518 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

FEI Number: 32-0025467 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:

MASON, TARIK
1120 BOCA ENTRADA BLVD., #208
BOCA RATON, FL 33428 US

MASON, TARIK
10120 BOCA ENTRADA BLVD., #208
BOCA RATON, FL 33428 US

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: TARIK MASON 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MASON, TARIK
 Name:

 Address:
 10120 BOCA ENTRADA BLVD #208
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: TARIK MASON MGRM 04/28/2006