

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030508

FILED
May 02, 2004
Secretary of State

Entity Name: ISLAND REALTY & MORTGAGE LLC

Current Principal Place of Business:

274 3RD AVE SO
SUITE A
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

274 3RD AVE SO
SUITE A
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 26-0067379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, MICHAEL D
2488 OAK FOREST DR
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1361 13TH AVENUE SOUTH
SUITE 245-A
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1361 13TH AVENUE SOUTH
SUITE 245-A
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

CRUNDEN, LORI A
2329 OAK FOREST DRIVE
JACKSONVILLE BEACH, FL 32250 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: LORI A CRUNDEN

05/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: CRUNDEN, LORI A
Address: 274 3RD AVE SO
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP (X) Delete
Name: MCGUIRE, LOURDES
Address: 274 3RD AVE. S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUNDEN, LORI A
Address: 1361 13TH AVENUE SOUTH SUITE 245-A
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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 Section 119.07(3)(i), 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: LORI A CRUNDEN

MGRM

05/02/2004

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