

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030508

FILED
Mar 14, 2005
Secretary of State

Entity Name: ISLAND REALTY & MORTGAGE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0067379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

MGR

03/14/2005

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