

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031101

FILED
May 09, 2008
Secretary of State

Entity Name: PILGRIM OF THE ISLES, L.L.C.

Current Principal Place of Business:

1825 48TH AVE
VERO BEACH, FL 32966

New Principal Place of Business:

7 SAILFISH RD
VERO BEACH, FL 32960

Current Mailing Address:

411 WALNUT ST
#3496
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 43-1990156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARRIS, CHARLES E
819 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORCONK, KATHLEEN J
Address: 2 STARFISH DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR (X) Delete
Name: NORCONK, JAMES J III
Address: 1825 48TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORCONK, KATHLEEN J
Address: 7 SAILFISH RD
City-St-Zip: VERO BEACH, FL 32960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: KATHLEEN J NORCONK

MGRM

05/09/2008

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