2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031101

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

FILED May 01, 2010 Secretary of State

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

7 SAILFISH RD 2 STARFISH DR.

VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

7 SAILFISH RD 2 STARFISH DR.

VERO BEACH, FL 32960 VERO BEACH, FL 32960

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:

MGRM

NORCONK, KATHLEEN J Name: Address: 2 STARFISH DR. City-St-Zip: VERO BEACH, FL 32960

I hereby 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 Statues.

05/01/2010 SIGNATURE: KATHLEEN J NORCONK **MGR**