

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032577

FILED
Apr 01, 2005
Secretary of State

Entity Name: ISLAND INVESTMENTS, L.L.C.

Current Principal Place of Business:

6094 VISTA LINDA LANE
BOCA RATON, FL 33433

New Principal Place of Business:

7352 VALENCIA DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

6094 VISTA LINDA LANE
BOCA RATON, FL 33433

New Mailing Address:

7352 VALENCIA DRIVE
BOCA RATON, FL 33433

FEI Number: 56-2317817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CAMPAGNA, DONALD
7352 VALENCIA DRIVE
BOCA RATON, FL 33433 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: DONALD CAMPAGNA

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAMPAGNA, DONALD
Address: 6094 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPAGNA, DONALD
Address: 7352 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: DONALD CAMPAGNA

MGR

04/01/2005

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