2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034362

Entity Name: STOCK ISLAND PROPERTY, LLC

FILED Jan 13, 2006 Secretary of State

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

5220 U.S. HIGHWAY 1 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5220 U.S. HIGHWAY 1 KEY WEST, FL 33040

FEI Number: 16-1645888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGHSMITH, ROBERT E
3158 NORTHSIDE DRIVE
FELDMAN KOENIG & HIGHSMITH
KEY WEST, FL 33040 US

MAUN, RICHARD D
10 ASTER TERRACE
KEY WEST, FL 33040 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: RICHARD D MAUN 01/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MAUN, JAMES J
 Name:

 Address:
 5220 U.S. HIGHWAY 1
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MAUN, RICHARD D
 Name:

 Address:
 10 ASTER TERRACE
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD D MAUN MGR 01/13/2006