2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2008
Secretary of State

DOCUMENT# L03000010444

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

Current Principal Place of Business:

145 GRAND AVENUE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

145 GRAND AVENUE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 81-0604324 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARK L. RIVLIN, P.A.
1550 MADRUGA AVENUE, SUITE 120
CORAL GABLES, FL 33146 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/MANAGERS:

Title: MGR ( ) Delete
Name: PARRISH, ANTHONY R JR
Address: 1617 TIGERTAIL AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: GARDNER, PETER C
Address: 2840 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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: ANTHONY R PARRISH, JR. MGR 04/12/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date