

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018932

FILED
May 01, 2006
Secretary of State

Entity Name: PRIVATE ISLANDS REALTY, LLC

Current Principal Place of Business:

117 1ST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1122 NECK RD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

117 1ST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1122 NECK RD
PONTE VEDRA, FL 32082 US

FEI Number: 65-1196097 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:

LEGEZA, PETER
117 1ST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

LEGEZA, PETER
1122 NECK RD
PONTE VEDRA, FL 32082 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEGEZA, PETER
Address: 117 1ST AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEGEZA, PETER
Address: 1122 NECK RD
City-St-Zip: PONTR VEDRA, FL 32082 US

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: PETE LEGEZA

MGRM

05/01/2006

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