

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023957

Entity Name: ISLAND COMPANY LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

312 CLEMATIS ST. #401
WEST PALM BEACH, FL 33401

New Principal Place of Business:

312 CLEMATIS STREET
SUITE 401
WEST PALM BEACH, FL 33401

Current Mailing Address:

312 CLEMATIS ST. #401
WEST PALM BEACH, FL 33401

New Mailing Address:

312 CLEMATIS STREET
SUITE 401
WEST PALM BEACH, FL 33401

FEI Number: 11-3695907 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:

ANTLE, SPENCER
312 CLEMATIS ST. #401
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ANTLE, SPENCER
312 CLEMATIS STREET
SUITE 401
WEST PALM BEACH, FL 33401 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: SPENCER ANTLE

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTLE, SPENCER
Address: 400 SOUTH POINTE DR., #707
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTLE, SPENCER
Address: 312 CLEMATIS STREET SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Change (X) Addition
Name: ANTLE, MARY LOUSIE J
Address: 312 CLEMATIS STREET SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

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: SPENCER ANTLE

MGRM

07/01/2005

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