2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023957

Entity Name: ISLAND COMPANY LLC

FILED Feb 22, 2010 Secretary of State

Date

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

312 CLEMATIS STREET SUITE 401 WEST PALM BEACH, FL 33401

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANTLE, SPENCER

Address: 312 CLEMATIS STREET SUITE 401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM

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 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 Statues.

SIGNATURE: SPENCER ANTLE CONT 02/22/2010