

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024917

Entity Name: H ISLE, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 55-0840054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVOSTA, OTTO B
4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS, FL 33418 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
Name: DIVOSTA, OTTO B
Address: 4500 PGA BOULEVARD, SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: DIVOSTA, OTTO B., REVOCABLE TRUST
Address: 4500 PGA BLVD STE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: DIVOSTA, BETTY J., REVOCABLE TRUST
Address: 4500 PGA BLVD STE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statutes.

SIGNATURE: OTTO B. DIVOSTA

RA

03/23/2012

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