2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

5/10/2

FILED
May 26, 2004 8:00 am
Secretary of State
05-10-2004 90013 027 ****50.00

DOCUMENT # L03000026114

1. Entity Name
ISLAND CAPITAL MANAGEMENT, LLC

Principal Place of Business	Mailing Address
405 CENTRAL AVENUE, #202 ST. PETERSBURG FL 33701	405 CENTRAL AVENUE, #202 ST. PETERSBURG FL 33701

MOORE CR2E083 (11/03)

2. Principal Place of Business		3. Mailing Address	
100 First Ave South		100 First Ave South	
Suite, Apt. #, etc. Suite 212		Suite, Apt. #, etc. Suite 212	
City & State St. Petersburg, FL		City & State St. Petersburg FL	
Zip 33701	Country USA	Zip 33701	Country USA

4. FEI Number 90-0100895 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., SUITE 309
TAMPA FL 33629

7. Name and Address of New Registered Agent

Name [redacted]
Street Address (P.O. Box Number is Not Acceptable) [redacted]
City [redacted] FL Zip Code [redacted]

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ELDRED, MICAH 405 CENTRAL AVE., #22 ST. PETERSBURG FL 33701	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ELDRED, MICAH 100 First Ave. S. St. Petersburg, FL 33701	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President CARL DILLEY 100 First Ave. S. St. Petersburg, FL 33701	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Toni Lizzano-Gratton 100 First Ave. S. St. Petersburg, FL 33701	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: [signature] 5/1/04 727-887-1512

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #