

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026114

FILED
Apr 19, 2005
Secretary of State

Entity Name: ISLAND CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

100 FIRST AVE SOUTH
STE 212
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 FIRST AVE SOUTH
STE 212
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 90-0100895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: ELDRED, MICAH
Address: 100 FIRST AVE S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: P () Delete
Name: DILLEY, CARL
Address: 100 FIRST AVE S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP () Delete
Name: LIZZANO-GRATLON, TONI
Address: 100 FIRST AVE S
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DILLEY, CARL
Address: 100 FIRST AVE S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR (X) Change () Addition
Name: LIZZANO-GRATLON, TONI
Address: 100 FIRST AVE S
City-St-Zip: ST. PETERSBURG, FL 33701

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: CARL DILLEY

MGR

04/19/2005

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