

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026114

FILED
Apr 25, 2008
Secretary of State

Entity Name: ISLAND CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

100 2ND AVE SOUTH
STE 104N
ST. PETERSBURG, FL 33701

Current Mailing Address:

100 2ND AVE SOUTH
STE 104N
ST. PETERSBURG, FL 33701

New Principal Place of Business:

100 2ND AVE SOUTH
STE 705S
ST. PETERSBURG, FL 33701

New Mailing Address:

100 2ND AVE SOUTH
STE 705S
ST. PETERSBURG, FL 33701

FEI Number: 90-0100895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITMAN, CHRISTINE
100 2ND AVE S
#104N
ST PETERSBURG, FL 77301 US

Name and Address of New Registered Agent:

ZITMAN, CHRISTINE
100 2ND AVE S
#705S
ST PETERSBURG, FL 77301 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: CHRISTINE ZITMAN

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELDRED, MICAH
Address: 100 2ND AVE S SUITE 300N
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR () Delete
Name: DILLEY, CARL
Address: 100 2ND AVE S SUITE 300N
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR () Delete
Name: KENNEDY, KARA
Address: 100 2ND AVE S
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELDRED, MICAH
Address: 100 2ND AVE S SUITE 705S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR (X) Change () Addition
Name: DILLEY, CARL
Address: 100 2ND AVE S SUITE 705S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR (X) Change () Addition
Name: KENNEDY, KARA
Address: 100 2ND AVE S 705S
City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICAH ELDRED

MGR

04/25/2008

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