

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026114

FILED
Apr 23, 2012
Secretary of State

Entity Name: ISLAND CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

15500 ROOSEVELT BLVD. SUITE 301.
CLEARWATER, FL 33760

New Principal Place of Business:

15500 ROOSEVELT BLVD.
SUITE 303
CLEARWATER, FL 33760

Current Mailing Address:

15500 ROOSEVELT BLVD. SUITE 301.
CLEARWATER, FL 33760

New Mailing Address:

15500 ROOSEVELT BLVD.
SUITE 303
CLEARWATER, FL 33760

FEI Number: 90-0100895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZITMAN, CHRISTINE
15500 ROOSEVELT BLVD.
SUITE 303
CLEARWATER, FL 33760 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

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELDRED, MICAH
Address: 15500 ROOSEVELT BLVD. SUITE 303
City-St-Zip: CLEARWATER, FL 33760

Title: MGR
Name: DILLEY, CARL
Address: 15500 ROOSEVELT BLVD. SUITE 303
City-St-Zip: CLEARWATER, FL 33760

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: MICAH ELDRED

CEO

04/23/2012

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