2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026447

Entity Name: ISLAND MARKET, LLC

FILED Jun 30, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

36164 EMERALD COAST PARKWAY SUITE #3

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

36164 EMERALD COAST PARKWAY SUITE #3 DESTIN, FL 32541

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFY, BRUCE A 36164 EMERALD COAST PARKWAY SUITE #3 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRIFFY, BRÜCE A
 Name:

 Address:
 4572 BONAIRE CAY
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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: BRUCE A. GRIFFY MGRM 06/30/2004