

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027759

FILED
May 02, 2004
Secretary of State

Entity Name: ISLAND HOME LENDING, LLC

Current Principal Place of Business:

233 NORTH SIXTH AVENUE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1361 13TH AVENUE SOUTH
SUITE 245-A
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

233 NORTH SIXTH AVENUE
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1361 13TH AVENUE SOUTH
SUITE 245-A
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 26-0067378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUNDEN, LORI A
233 NORTH SIXTH AVENUE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

CRUNDEN, LORI A
1361 13TH AVE SOUTH
245-A
JACKSONVILLE BEACH, FL 32250 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: LORI A CRUNDEN

05/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CRUNDEN, LORI A
Address: 233 NORTH SIXTH AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM (X) Delete
Name: JUMBER, JOSEPH M
Address: 233 NORTH SIXTH AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM (X) Delete
Name: MCGUIRE, LOURDES
Address: 274 THIRD AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUNDEN, LORI A
Address: 1361 13TH AVENUE SOUTH #245-A
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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

Title: () Change () Addition
Name:
Address:
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: LORI A CRUNDEN

MGRM

05/02/2004

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