## 2008 LIMITED LIABILITY COMPANY

STREET ADDRESS

SIGNATURE

## May 19, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L03000028672 05-19-2008 90185 018 \*\*\*138.75 1. Entity Name ISLAND PALMS LLC Principal Place of Susiness Mailing Address 3101 3800 S. OCEAN DR. 60042033 <del>2000</del> S. Ocean Dr. SUITE 200 A-1 SUITE 2007 A-1 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 US US 3101 04242008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0542252 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAIRMAN, NEIL DO NOT WRITE 3<del>900</del> SOUTH OCEAN DRIVE 200 Suite July HOLLYWOOD, FL 33019 IN THIS SPACE 3101 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM\_\_\_\_310 ( PLAZA LUXURY DEVELOPMENT GROUP, INC TITLE NAME SOUTH OCEAN DRIVE SUITE 2010 A-1STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED