

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037772

FILED
Jan 05, 2005
Secretary of State

Entity Name: ISLAND VILLAGE DEVELOPERS, LLC

Current Principal Place of Business:

1931 SE ST. LUCIE BLVD.
STUART, FL 34996

New Principal Place of Business:

1720 SEAWAY DR
HUTCHINSON ISLAND, FL 34949

Current Mailing Address:

1931 SE ST. LUCIE BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: 45-0525069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONANO, DOUG
1600 SOUTH FED HWY.
SUITE 200
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

BERNSTEIN, FRED
1600 SOUTH FED HWY.
SUITE 200
FORT PIERCE, FL 34950 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: FRED BERNSTEIN

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERNSTEIN, FRED
Address: 1931 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNSTEIN, FRED
Address: 1720 SEAWAY DR
City-St-Zip: HUTCHINSON ISLAND, FL 34949

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: FRED BERNSTEIN

MGR

01/05/2005

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