2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000038583

1. Entity Name
EXOTIC ISLAND HOMES, LC

Principal Place of Business	Mailing Address
1109 DUVAL STREET KEY WEST, FL 33040	1109 DUVAL STREET KEY WEST, FL 33040

DO NOT WRITE IN THIS SPACE

07032007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number		Applied For
51-0485691		Not Applicable

5. Certificate of Status Desired $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HENSHAW, TIMOTHY
1109 DUVAL STREET
KEY WEST, FL 33040

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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 _T R Henshaw_   _Timothy Henshaw_   7/3/07

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by September 14, 2007

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	HENSHAW, TIMOTHY
STREET ADDRESS	1109 DUVAL STREET
CITY-ST-ZIP	KEY WEST, FL 33040

TITLE	MGR
NAME	BIRD, RICHARD
STREET ADDRESS	1109 DUVAL STREET
CITY-ST-ZIP	KEY WEST, FL 33040

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _T R Henshaw_   7/3/07   305-294-3064

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #