

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038583

FILED
Apr 23, 2010
Secretary of State

Entity Name: EXOTIC ISLAND HOMES, LC

Current Principal Place of Business:

1109 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1109 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 51-0485691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSHAW, TIMOTHY
1109 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENSHAW, TIMOTHY
Address: 1109 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: BIRD, RICHARD
Address: 1109 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

I hereby 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: TIMOTHY HENSHAW

MGR

04/23/2010

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