

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040746

Entity Name: L'ILE FLOTTANTE LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

6800 SE HARBOR CIR.
STUART, FL 34996

New Principal Place of Business:

651 OKEECHOBEE BLVD.
APT 1104 - PH 204
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 8197
PRINCETON, NJ 08543

New Mailing Address:

FEI Number: 55-0850612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: MANTELL, MICHAEL
Address: 6800 SE HARBOR CIR.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANTELL, MICHAEL
Address: 651 OKEECHOBEE BLVD., APT 1104 - PH 204
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL MANTELL

MGRM

04/14/2008

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