2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # L03000051413 1. Entity Name ISLAND WAY, L.C. Principal Place of Business Mailing Address 200 ADMIRALS COVE BLVD, STE 417 JUPITER FL 33477 200 ADMIRALS COVE BLVD, STE 417 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #. etc 1st MOORE CR2E083 (10/04) Applied For 4. FEI Number City & State City & State 59-3773574 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HYMAN, SHERRY L ESQ Street Address (P.O. Box Number is Not Acceptable) 200 ADMIRALS COVE BLVD, STE 417 JUPITER FL 33477 City Zip Code 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change Admir TILLE MGR Delete FRANKEL, THOMAS MAME STREET ADDRESS STREET ADDRESS 200 ADMIRALS COVE BLVD #417 U00000339782 CHTY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP <u>/28/05-80089-018 50.00</u> Change Addibe MGR ☐ Delete TITLE TITLE NAME NAME GORDON, ROB STREET ADDRESS 3839 NW BOCA RATON BLVD STE 100A STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP **BOCA RATON FL 33431** Change Adding Delete TITLE TITLE NAME NAME STREET ADOPESS STREET ADDRESS CITY-S1-7IP CITY-ST-78P Admitte Change Delete THEE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Additio Delete HILE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Dala

Daytime Phone #