

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002820

Entity Name: ISLAND HEIGHTS, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

1011 D NOVA RD.
HOLLY HILL, FL 32117 US

New Principal Place of Business:

1011 D NOVA RD.
ORMOND BEACH, FL 32174 US

Current Mailing Address:

PO 730371
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 20-1107321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PETERSEN, KATHLEEN L MGR
Address: 1011 NOVA RD
City-St-Zip: ORMOND BEACH, FL 32174

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: KATHLEEN PETERSEN

MGR

04/12/2010

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