

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007517

FILED
Feb 22, 2010
Secretary of State

Entity Name: ISLAND HOUSE PROPERTIES, LLC

Current Principal Place of Business:

3885 20TH STEET
SUITE 201
VERO BEACH, FL 32960 US

New Principal Place of Business:

1848 WILBUR AVENUE
VERO BEACH, FL 32960 US

Current Mailing Address:

POST OFFICE BOX 5200
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 20-0653129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLY, CHAD A
3885 20TH STREET, SUITE 201
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

KELLY, CHAD A
1848 WILBUR AVENUE
VERO BEACH, FL 32960 US

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

02/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, CHAD
Address: POST OFFICE BOX 5200
City-St-Zip: VERO BEACH, FL 32961

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: CHAD KELLY

MGR

02/22/2010

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