

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015037

FILED
Mar 28, 2005
Secretary of State

Entity Name: ISLAND PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

300 SOUTH ORANGE AVE., SUITE 1000
ORLANDO, FL 32801

New Principal Place of Business:

4747 SOUTH WASHINGTON AVE
166
TITUSVILLE, FL 32780

Current Mailing Address:

300 SOUTH ORANGE AVE., SUITE 1000
ORLANDO, FL 32801

New Mailing Address:

4747 SOUTH WASHINGTON AVE
166
TITUSVILLE, FL 32780

FEI Number: 80-0107284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRIAN M ESQ.
300 SOUTH ORANGE AVE., SUITE 1000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NORMAN, KEITH J ESQ.
4747 SOUTH WASHINGTON AVE
166
TITUSVILLE, FL 32780 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: KEITH J. NORMAN

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NORMAN, KEITH J ESQ
Address: 4747 SOUTH WASHINGTON AVE, #166
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KEITH J. NORMAN

ESQ

03/28/2005

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