

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034766

FILED
Feb 03, 2005
Secretary of State

Entity Name: ISLAND FINANCIAL MORTGAGE, LLC

Current Principal Place of Business:

401 B PINE STREET
PO BOX 1116
ANNA MARIA, FL 32416

New Principal Place of Business:

Current Mailing Address:

401 B PINE STREET
PO BOX 1116
ANNA MARIA, FL 32416

New Mailing Address:

FEI Number: 20-1255063 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
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/MEMBERS:

Title: MGRM () Delete
Name: DICKSON, DAVID A MR.
Address: 9827 SUMMERDAY DRIVE
City-St-Zip: BURKE, VA 22015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICKSON, DAVID A MR.
Address: 516 70TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: DAVID A. DICKSON

MR.

02/03/2005

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