2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # L04000034766** 04-19-2007 90032 031 ****55.00 1. Entity Name ISLAND FINANCIAL MORTGAGE, LLC Principal Place of Business Mailing Address Anninra. **401 B PINE STREET 401 B PINE STREET** PO BOX 1116 PO BOX 1116 ANNA MARIA, FL 32416 ANNA MARIA, FL 32416 2. Principal Place of Business - No P.O. Box # 516 70th Strue 3. Mailing Address th Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 CR2E083 (12/06) Chg-LLC Applied For 4. FEI Number City & State City & State Hol mes 20-1255063 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent Name and Address of New Registered Agent CT CORPORATION SYSTEMS 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 8. The above named sultity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familia with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007 Make check pavable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition DICKSON, DAVID A MR. NAME NAME STREET ADDRESS 516 70TH STREET STREET ADDRESS HOLMES BEACH, FL 34217 CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7tP TITLE ☐ Delete **E**ITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.