

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038690

FILED
Apr 26, 2006
Secretary of State

Entity Name: ISLAND PLAZA CENTER, L.L.C.

Current Principal Place of Business:

975 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

971 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

975 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

971 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L II
975 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES L II
971 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: JAMES L. KARL II

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGDALENER, JOSEF
Address: 975 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: KUBEL, KARL
Address: 975 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: KARL, JAMES L II
Address: 975 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: SCHMALZ, OTTO
Address: 975 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGDALENER, JOSEF
Address: 971 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Change () Addition
Name: KUBEL, KARL
Address: 971 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM (X) Change () Addition
Name: KARL, JAMES L II
Address: 971 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM (X) Change () Addition
Name: SCHMALZ, OTTO
Address: 971 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSEF MAGDALENER

MGRM

04/26/2006

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