

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038690

FILED  
Jul 23, 2007  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

678 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145 US

## Current Mailing Address:

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

## New Mailing Address:

678 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KARL, JAMES L II  
678 BALD EAGLE DRIVE  
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:

07/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MAGDALENER, JOSEF  
Address: 678 BALD EAGLE DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Change ( ) Addition  
Name: KUBEL, KARL  
Address: 678 BALD EAGLE DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM (X) Change ( ) Addition  
Name: KARL, JAMES L II  
Address: 678 BALD EAGLE DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM (X) Change ( ) Addition  
Name: SCHMALZ, OTTO  
Address: 678 BALD EAGLE DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby certify that the information supplied with this filing does not qualify 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: JIM KARL

MGRM

07/23/2007

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