

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038690

FILED  
Feb 05, 2009  
Secretary of State

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

## Current Principal Place of Business:

678 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

## Current Mailing Address:

678 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145 US

## New Mailing Address:

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  
678 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145 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/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES KARL

MGRM

02/05/2009

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