

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038690

FILED  
Feb 07, 2012  
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: 20-8882937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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  
Name: MAGDALENER, JOSEF  
Address: 678 BALD EAGLE DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

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

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

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

I hereby 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

02/07/2012

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