

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039866

FILED
Mar 10, 2005
Secretary of State

Entity Name: ISLAND SOUTH HOLDING, LLC

Current Principal Place of Business:

14400 N.W. 77 COURT, SUITE 300
MIAMI LAKES, FL 33016

New Principal Place of Business:

14400 N.W. 77 COURT
SUITE 300
MIAMI LAKES, FL 33016

Current Mailing Address:

14400 N.W. 77 COURT, SUITE 300
MIAMI LAKES, FL 33016

New Mailing Address:

14400 N.W. 77 COURT
SUITE 300
MIAMI LAKES, FL 33016

FEI Number: 20-1157135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, CARLOS JR.
14400 N.W. 77 COURT, SUITE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

HERRERA, CARLOS JR.
14400 N.W. 77 COURT
SUITE 300
MIAMI LAKES, FL 33016 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:

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERRERA, CARLOS JR.
Address: 14400 N.W. 77 COURT, SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS HERRERA JR

MGR

03/10/2005

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