

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040327

FILED
Feb 21, 2008
Secretary of State

Entity Name: ISLAND PROPERTIES OF SW FLORIDA, LLC

Current Principal Place of Business:

1056 SOUTH YACHTSMAN
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1056 SOUTH YACHTSMAN
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 20-1212629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE STE. 3
SANIBEL, FL 33957 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: VERTESCH, KEVIN J
Address: 1056 SOUTH YACHTSMAN
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: HAHN, DANIEL
Address: 629 ASTARIS CIRCLE
City-St-Zip: FT. MYERS, FL 33911

ADDITIONS/CHANGES:

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: KEVIN J. VERTESCH

MGRM

02/21/2008

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