2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040327

Entity Name: ISLAND PROPERTIES OF SW FLORIDA, LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1056 SOUTH YACHTSMAN SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

1056 SOUTH YACHTSMAN SANIBEL, FL 33957

FEI Number: 20-1212629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URKOVICH, RONALD S 2323 WOOSTER LANE STE. 3 SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VERTESCH, KEVIN J Address: 1056 SOUTH YACHTSMAN City-St-Zip: SANIBEL, FL 33957

 Title:
 MGRM

 Name:
 HAHN, DANIEL

 Address:
 629 ASTARIS CIRCLE

 City-St-Zip:
 FT. MYERS, FL 33911

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 Statues.

SIGNATURE: KEVIN VERTESCH MGRM 04/01/2010