2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065449

Name:

Address:

City-St-Zip:

ANDREWS, DIANA

13986 ROYAL POINTE DR.

PORT CHARLOTTE, FL 33953

Entity Name: ISLAND OCEANFRONT PROPERTIES, LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 28708 E. LONE JACK - LEE'S SUMMIT RD. LEE'S SUMMIT, MO 64086 **Current Mailing Address: New Mailing Address:** 28708 E. LONE JACK - LEE'S SUMMIT RD. LEE'S SUMMIT, MO 64086 FEI Number: 20-1793275 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: SMITH, MIKE 1777 TAMIAMI TRAIL SUITE 505 PORT CHARLOTTE, FL 33948 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GIBSON, JOHN M Name: Name: 10256 N. PALISADES BLVD. Address: Address: City-St-Zip: FOUNTAIN HILLS, AZ 85268 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ANDREWS, DAVID G Name: Address: 13986 ROYAL POINTE DR. Address: City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GIBSON, JUDY Name: Name: 10256 N. PALISADES BLVD. Address: Address: City-St-Zip: FOUNTAIN HILLS, AZ 85268 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Address:

City-St-Zip:

SIGNATURE: JOHN M. GIBSON MGRM 01/08/2007