2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065449

Entity Name: ISLAND OCEANFRONT PROPERTIES, LLC

FILED Jan 04, 2010 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:

Title: MGRM

Name: GIBSON, JOHN M

Address: 10256 N. PALISADES BLVD. City-St-Zip: FOUNTAIN HILLS, AZ 85268

Title: MGRM

Name: ANDREWS, DAVID G
Address: 13986 ROYAL POINTE DR.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM Name: GIBSON, JUDY

Address: 10256 N. PALISADES BLVD. City-St-Zip: FOUNTAIN HILLS, AZ 85268

Title: MGRM

Name: ANDREWS, DIANA

Address: 13986 ROYAL POINTE DR.
City-St-Zip: PORT CHARLOTTE, FL 33953

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: JUDY GIBSON MGRM 01/04/2010