

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000067028

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** ISLAND INDUSTRIAL PARK, LLC

**Current Principal Place of Business:**

6460 NW 62ND TERRACE  
PARKLAND, FL 33067

**New Principal Place of Business:**

1645 SW 45TH WAY  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

6460 NW 62ND TERRACE  
PARKLAND, FL 33067

**New Mailing Address:**

**FEI Number:** 26-0103720

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAMBY, LOUIS L III ESQ  
321 ROYAL POINCIANA PLAZA SOUTH  
PALM BEACH, FL 33480 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: MGR  
Name: JIMENEZ, CHRIS  
Address: 6460 NW 62ND TERR  
City-St-Zip: PARKLAND, FL 33067

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 Statutes.

SIGNATURE: CHRIS JIMENEZ

MGR

02/13/2012

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