

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070650

Entity Name: ISLAND HOMES INVEST, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

12651 MCGREGOR BLVD.
1-101
FORT MYERS, FL 33919 US

Current Mailing Address:

12651 MCGREGOR BLVD.
1-101
FORT MYERS, FL 33919 US

New Principal Place of Business:

4760 TAMIAMI TRAIL N.
SUITE 27
NAPLES, FL 34103 US

New Mailing Address:

4760 TAMIAMI TRAIL N.
SUITE 27
NAPLES, FL 34103 US

FEI Number: 20-1918942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXSY, MARILYN
4418 N. CANAL CIRCLE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

LELI, RICHARD JR.
1814 SENEGAL DATE DRIVE
NAPLES, FL 34119 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: RICHARD LELI JUNIOR

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LELI, RICHARD
Address: 4760 TAMIAMI TRAIL, SUITE 27
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM (X) Delete
Name: AHAMMAD, ZAMIL
Address: 4760 TAMIAMI TRAIL, SUITE 27
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM (X) Delete
Name: RAMTAHAL, RANDOLPH
Address: 4760 TAMIAMI TRAIL, SUITE 27
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: RICHARD LELI JUNIOR

MGRM

03/28/2005

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