2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072137

FILED
Apr 29, 2008
Secretary of State

Entity Name: THREE ISLANDS, LLC

Current Principal Place of Business:

701 THREE ISLANDS BLVD., #202
HALLANDALE, FL 33009

New Principal Place of Business:

600 PARKVIEW DR
314
HALLANDALE, FL 33009

Current Mailing Address:

701 THREE ISLANDS BLVD., #202
HALLANDALE, FL 33009

New Mailing Address:

600 PARKVIEW DR # 314
HALLANDALE, FL 33009

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEAR, DAVID
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: MGRM ( ) Delete
Name: THREE ISLANDS, LLC,
Address: 701 THREE ISLANDS BLVD., #202
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: THREE ISLANDS, LLC,
Address: 600 PARKVIEW DR., # 314
City-St-Zip: HALLANDALE, FL 33009 US

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

SIGNATURE: AISTE MGRM 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date