2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073395

City-St-Zip:

CHICAGO, IL 60602 US

Entity Name: ISLAND LANDINGS SPB, L.L.C.

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 355 71ST AVENUE ST. PETE BEACH, FL 33706 US **Current Mailing Address: New Mailing Address:** 355 71ST AVENUE ST. PETE BEACH, FL 33706 US FEI Number: 20-1738314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOOD, BRADLEY J ESQ. 2639 DR. M.L. KING, JR. STREET NORTH ST. PETERSBURG, FL 33704 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WILLIAMS, EUGENE Name: Name: Address: 355 71ST AVENUE Address: City-St-Zip: ST. PETE BEACH, FL 33706 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MCMANUS, BRIAN J JR. Name: Address: 30 N. LASALE STREET, SUITE 2126 Address:

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.

City-St-Zip:

SIGNATURE: EUGENE WILLIAMS MGRM 05/01/2005