2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087654

Entity Name: ISLEBORO DEVELOPMENT COMPANY, LLC

FILED May 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

802 EAST 7TH AVENUE 4305 GULL COVE

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

802 EAST 7TH AVENUE 4305 GULL COVE

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

FEI Number: 86-1123022 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:

HALL, MARK R ESQ 124 FAULKNER STREET NEW SMYRNA BEACH, FL 32168 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: Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

SMITH, CHARLOTTE LAWRENCE, ALAN Name: Name: 802 EAST 7TH AVENUE Address: 4305 GULL COVE Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM Title: () Delete () Change () Addition

Name: WATSON, IAN Name: Address: 215 SANDY LANE Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

LAWRENCE, ALAN Name: HARROUN, BRYANT N Name: 2669 PINEHURST DRIVE Address: 4305 GULL COVE Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: GRAPEVINE, TX 76051

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: IAN WATSON **MGRM** 05/25/2007