

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087654

FILED
Mar 19, 2009
Secretary of State

Entity Name: ISLEBORO DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

4305 GULL COVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

4305 GULL COVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 86-1123022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARK R ESQ
124 FAULKNER STREET
NEW SMYRNA BEACH, FL 32168 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: LAWRENCE, ALAN
Address: 4305 GULL COVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM () Delete
Name: WATSON, IAN
Address: 215 SANDY LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete
Name: HARROUN, BRYANT N
Address: 2669 PINEHURST DRIVE
City-St-Zip: GRAPEVINE, TX 76051

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 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: ALAN E. LAWRENCE

MR

03/19/2009

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