2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090743

Entity Name: ISLANDS IN THE STREAM, LLC

FILED Apr 14, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 122 NORTH PARSONAGE WAY MANALAPAN, NJ 07726 **Current Mailing Address: New Mailing Address:** 122 NORTH PARSONAGE WAY MANALAPAN, NJ 07726 FEI Number: 20-2005783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARSALA, CHRISTOPHER ESQ 3550 TAMIAMI TRAIL EAST NAPLES, FL 34112 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: ADDITIONS/CHANGES:

Name:

MGRM Title: () Delete

MARCHESE, CHARLES G Name: Address: 122 NORTH PARSONAGE WAY

Address: City-St-Zip: MANALAPAN, NJ 07726 City-St-Zip:

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

Name: MARCHESE, ANTHONY Name: Address: 6 BARLOW Address: City-St-Zip: STATEN ISLAND, NY 10308 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: CHARLES G.MARCHESE **PRES** 04/14/2008