

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000403

Entity Name: ISLAND TOWER, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1619 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

P O BOX 437
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 05-0402925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMLER, JACK
1410 SAND CASTLE RD
SANIBEL, FL 33957 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: GIL, JOSEPH
Address: 39 SHORE PARK ROAD
City-St-Zip: GREAT NECK, NY 11023

Title: MGRM () Delete
Name: GIL, REGINA
Address: 39 SHORE PARK ROAD
City-St-Zip: GREAT NECK, NY 11023

ADDITIONS/CHANGES:

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: JOSEPH GIL

MR.

04/16/2008

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