2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 16, 2008 8:00 am Secretary of State **DOCUMENT # L05000001897** 01-16-2008 90053 018 ***138.75 1. Entity Name ISLAND REEF REALTY, LLC Principal Place of Business Mailing Address 222 LAKEVIEW AVENUE 222 LAKEVIEW AVENUE SUITE 950 SUITE 950 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2118247 Not Applicable \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZISKA, MAURA A DO NOT WRITE 222 LAKEVIEW AVENUE SUITE 950 IN THIS SPACE WEST PALM BEACH, FL 33401 8. The above named entity submitsorbig statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE **BODNAR, GREGORY** 222 LAKEVIEW AVENUE, SUITE 950 32/50 Lake Rc(STREET ADDRESS Avon LK, OL YYOIZ CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

LUTTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED