2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # L05000023723 ISLAND PALM TREE FARM, LLC Principal Place of Business Mailing Address 525 STE RD 415 6394 LONGLAKE DRIVE N S.B., FL 32128 PORT ORANGE, FL 32128 DO NOT WRITE IN THIS SPACE 01242008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 54-2171219 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SQUIRES, RANDY DO NOT WRITE 6394 LONGLAKE DRIVE PORT ORANGE, FL 32128 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000807164 MANAGING MEMBERS/MANAGERS MGRM TITLE NAME SQUIRES, RANDY STREET ADDRESS 6894 LONGLAKE DR. PORT ORANGE, FL 32128 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytima Phone #