

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025419

FILED
Mar 30, 2006
Secretary of State

Entity Name: ISLAND SHOPPES, L.L.C.

Current Principal Place of Business:

2601 EAST OAKLAND PARK BLVD STE 303
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3696 N FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2601 EAST OAKLAND PARK BLVD STE 303
FORT LAUDERDALE, FL 33306

New Mailing Address:

3696 N FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-2739080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAILEY, BRUCE
2601 EAST OAKLAND PARK BLVD STE 303
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

QUAILEY, BRUCE MGRM
3696 N FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33308 US

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: BRUCE QUAILEY

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: QUALEY, BRUCE S MGRM
Address: 3696 N FEDERAL HIGHWAY SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: MR () Change (X) Addition
Name: COHEN, DANIEL J MGRM
Address: C/O FIRSTEVERGREEN, 101 EISENHOWER PKWY
City-St-Zip: ROSELAND, NJ 07068 US

Title: MR () Change (X) Addition
Name: GOLDMEIER, LEE S MGRM
Address: C/O CREATIVE CAPITAL 61 S.PARAMUS ROAD
City-St-Zip: PARAMUS, NJ 07652 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL COHEN

MGRM

03/30/2006

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