

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082064

Entity Name: ISLAND CAPITAL LLC

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

3801 YOUTH CARE LANE
OFFICE
SEBRING, FL 33870

New Principal Place of Business:

1226 SHAMROCK DRIVE
SEBRING, FL 33875

Current Mailing Address:

1226 SHAMROCK DRIVE
SEBRING, FL 33875

New Mailing Address:

FEI Number: 59-3811000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PACK, JAMES B
1226 SHAMROCK DRIVE
SEBRING, FL 33875 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: MGR () Delete
Name: PACK, JAMES B
Address: 1226 SHAMROCK DRIVE
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES:

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: JAMES B PACK

MGR

08/07/2007

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