## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Jul 14, 2008 8:00 am Secretary of State **DOCUMENT # L05000082064** 07-14-2008 90098 046 \*\*\*138.75 ISLAND CAPITAL LLC Principal Place of Business Mailing Address 14525 TAMIAMI TR. 14525 TAMIAMI TR. 60044755 NORTH PORT, FL 34287 NORTH PORT, FL 34287 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. etc. 07102008 Cha-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 59-3811000 Not Applicable Zip Country Ζiο Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CK JAMES 3. PACK, JAMES B Street Address (P.O. Box Number is Not Acceptable) 1226 SHAMROCK DRIVE 14525 TAMIAMI TRAIL SEBRING, FL 33875 NORTH ORT 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. TTLE MGR Delete TITLE MGR Change ■ Addition PACK, JAMES B. 14525 TAMIAMI TRAIL, STEY PACK, JAMES B NAME NAME 1226 SHAMROCK DRIVE STREET ADDRESS STREET ADDRESS NORTH PORT, FL 31287 CITY-ST-ZIP SEBRING, FL 33875 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition THE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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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.

7 / 07 / 2008 Herc 941 - 429 - 2444 CEU 863214 - (483)