

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082064

Entity Name: ISLAND CAPITAL LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

14525 TAMIAMI TR.  
NORTH PORT, FL 34287

## New Principal Place of Business:

14525 TAMIAMI TR.  
SUITE 4  
NORTH PORT, FL 34287

## Current Mailing Address:

14525 TAMIAMI TR.  
NORTH PORT, FL 34287

## New Mailing Address:

14525 TAMIAMI TR.  
SUITE 4  
NORTH PORT CARRIER ANNEX, FL 34287

FEI Number: 59-3811000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACK, JAMES B  
14525 TAMIAMI TRAIL STE 4  
NORTH PORT, FL 34287 US

## Name and Address of New Registered Agent:

PACK, JAMES B  
14525 TAMIAMI TRAIL  
SUITE 4  
NORTH PORT, FL 34287 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:

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PACK, JAMES B  
Address: 14525 TAMIAMI TRAIL STE 4  
City-St-Zip: NORTH PORT, FL 34287

## 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

01/15/2009

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