

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082064

Entity Name: ISLAND CAPITAL LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

14525 TAMIAMI TR.
SUITE 4
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

14525 TAMIAMI TR.
SUITE 4
NORTH PORT, 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
SUITE 4
NORTH PORT, FL 34287 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
Name: PACK, JAMES B
Address: 14525 TAMIAMI TRAIL STE 4
City-St-Zip: NORTH PORT, FL 34287

I hereby 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

01/05/2010

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