

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087793

Entity Name: ISLANDER MORTGAGE LLC

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

103 TROPICAL SHORES
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

4419 N. PACIFIC CIR.
NORTH FORT MYERS, FL 33903

Current Mailing Address:

PO BOX 2354
FORT MYERS BEACH, FL 33932

New Mailing Address:

4419 N. PACIFIC CIR.
NORTH FORT MYERS, FL 33903

FEI Number: 76-0809786 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:

HENRY, JOHN M
103 TROPICAL SHORES WAY
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

HENRY, JOHN M
4419 N. PACIFIC CIR.
NORTH FORT MYERS, FL 33903 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: JOHN M. HENRY

07/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENRY, JOHN M
Address: 103 TROPICAL SHORES
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRY, JOHN M
Address: 4419 N. PACIFIC CIR.
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JOHN M. HENRY

MGR

07/27/2009

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