## **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Jul 10, 2006 8:00 am Secrétary of State DOCUMENT # L05000096720 07-10-2006 90102 009 \*\*\*\*55.00 ISLAND RETREAT INVESTMENTS, LLC Principal Place of Business Mailing Address 285 ATLANTIS CIRCLE 285 ATLANTIS CIRCLE #205 #205 ST. AUGUSTINE BEACH, FL 32080 ST. AUGUSTINE BEACH, FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07042006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 56-2537931 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOYLE, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 2002 SOUTHSIDE BOULEVARD **SUITE 201** JACKSONVILLE, FL 32216 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE Change ☐ Addition ☐ Delete RICE, PATTI L NAME NAME STREET ADDRESS 285 ATLANTIS CIRCLE, #205 STREET ADDRESS ST. AUGUSTINE BEACH, FL. 32080 CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition NAME CORRIVEAU, RAYMOND H NAME STREET ADDRESS 1445 RIVER HILLS CIRCLE EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-78P JACKSONVILLE, FL 32211 ☐ Detete TITLE ☐ Change Addition TITLE RICE, CHRISTOPHER R NAME NAME STREET ADDRESS 1331 N. POINSETTIA PLACE, #1 STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90046 CITY-ST-7IP Change Addition TITLE **MGRM** ☐ Delete TITLE RICE, CHAD R NAME NAME 3155 SCENIC OAKS DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32226 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 regeiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED