2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097031

Entity Name: ISLAND TREE, LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 AUSTRALIAN AVENUE SOUTH, SUITE 710 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

500 AUSTRALIAN AVENUE SOUTH, SUITE 710 WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES J. WHEELER, P.A. 7777 GLADES ROAD, SUITE 300 BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HERBERT, KAHLERT F

 Address:
 500 AUSTRALIAN AVE. #710

 City-St-Zip:
 WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: HERBERT F KAHLERT MGR 02/23/2010