2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098250

Address:

City-St-Zip:

P.O. BOX 07132

FORT MYERS, FL 33919

Entity Name: ISLAND PARK CENTER, LLC

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13379 MCGREGOR BOULEVARD ONE FORT MYERS, FL 33919 **New Mailing Address: Current Mailing Address:** 13379 MCGREGOR BOULEVARD ONE FORT MYERS, FL 33919 FEI Number: 35-2262953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUCAS, DONALD R 13379 MCGREGOR BOULEVARD ONE FORT MYERS, FL 33919 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LUCAS, DON Name: Name: Address: 1950 COURTNEY DR #206 Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PB ISLAND PARK, LLC, Name: 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: DONALD R. LUCAS MGRM 01/29/2009