2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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Apr 09, 2007 08:00 A Secretary of State DOCUMENT # L05000100031 THE ISLAND HOUSE INN, LLC Principal Place of Business Mailing Address 5800 GASPARILLA ROAD P.O. BOX 1405 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 04052007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4094153 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEEKER, BRIAN L DO NOT WRITE 4805 SHORE LANE BOCA GRANDE, FL 33921 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE MEEKER, BRIAN L NAME STREET ADDRESS 4805 SHORE LANE CITY-ST-ZIP BOCA GRANDE, FL 33921 TITLE NAME /17/07-80056-006 50.00 STREET ADDRESS CITY-ST-ZP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CMY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-7P 11. I hereby certify that the information supplied with this filling 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 according 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 reserver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SER, OR ALTIHORIZED REPRESENTATIVE

FILED

Onytime Phone #