

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118671

Entity Name: ISLANDIA 23, LLC

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

8160 JOSEFA WAY
NAPLES, FL 34114 US

New Principal Place of Business:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

8160 JOSEFA WAY
NAPLES, FL 34114 US

New Mailing Address:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

FEI Number: 20-3963509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, RONALD J
8160 JOSEFA WAY
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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: HUGH W. NEVIN, JR.

05/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, GLEN
Address: 7 NEW ROAD
City-St-Zip: BELIZE CITY, BZ 00000 OC

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 Statutes.

SIGNATURE: GLEN WILSON

MGR

05/12/2011

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