

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015517

FILED
Apr 21, 2008
Secretary of State

Entity Name: ISLAND GETAWAYS RESORT PROPERTY MANAGEMENT AND DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

10267 SW 22ND PLACE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10267 SW 22ND PLACE
DAVIE, FL 33324

New Mailing Address:

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

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
LAS OLAS CENTRE II, STE. 1600
350 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STRAFACI, FRANK
2701 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL 33133 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: FRANK STRAFACI

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRAFACI, FRANK
Address: 10267 S.W. 22ND PLACE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
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: FRANK STRAFACI

MGR

04/21/2008

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