

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015517

FILED
Apr 20, 2009
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:

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

Name and Address of New Registered Agent:

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 () 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 D. STRAFACI MGR 04/20/2009

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