

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038262

FILED
Jul 13, 2008
Secretary of State

Entity Name: ISLAND & BEACH REALTY, LLC

Current Principal Place of Business:

76 EAST MERRITT ISLAND CAUSEWAY
101
MERRITT ISLAND, FL 32952

Current Mailing Address:

76 EAST MERRITT ISLAND CAUSEWAY
101
MERRITT ISLAND, FL 32952

New Principal Place of Business:

76 EAST MERRITT ISLAND CAUSEWAY
102
MERRITT ISLAND, FL 32952

New Mailing Address:

76 EAST MERRITT ISLAND CAUSEWAY
102
MERRITT ISLAND, FL 32952

FEI Number: 20-4683842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PICKLES, TIMOTHY F
3490 N. U.S. HIGHWAY 1
COCOA, FL 32926 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: MGRM () Delete
Name: GIANNOTTI, TONY
Address: 76 EAST MERRITT ISLAND CAUSEWAY, SUITE 101
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: GIANNOTTI, ANTHONY
Address: 76 EAST MERRITT ISLAND CAUSEWAY, SUITE 101
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIANNOTTI, TONY
Address: 76 EAST MERRITT ISLAND CAUSEWAY, SUITE 102
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM (X) Change () Addition
Name: GIANNOTTI, ANTHONY
Address: 76 EAST MERRITT ISLAND CAUSEWAY, SUITE 102
City-St-Zip: MERRITT ISLAND, FL 32952

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: ANTHONY GIANNOTTI

MGRM

07/13/2008

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