2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042628

Entity Name: ISLAND WATER LLC

FILED Jan 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31350 AVENUE D

BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

P.O. BOX 544

BIG PINE KEY, FL 33043 US

FEI Number: 20-4747925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEWIT, JOHN W 10625 N. MILITARY TRAIL #208 PALM BEACH GARDENS, FL 33410 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: Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARGOLLES, JAMES M MGRM
 Name:

 Address:
 31350 AVENUE D
 Address:

 City-St-Zip:
 BIG PINE KEY, FL 33043
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARGOLLES, KATHERINE H MGRM
 Name:

 Address:
 31350 AVENUE D
 Address:

 City-St-Zip:
 BIG PINE KEY, FL 33043
 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: KATHERINE H MARGOLLES MGRM 01/31/2008