

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047910

FILED
Apr 23, 2007
Secretary of State

Entity Name: ISLAND CONSTRUCTION LLC

Current Principal Place of Business:

15590 LATITUDE DR.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

28121 CETATION WAY
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

15590 LATITUDE DR.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

28121 CETATION WAY
BONITA SPRINGS, FL 34135 US

FEI Number: 20-4935325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONGAKER, SHAWN T
15590 LATITUDE DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LONGAKER, SHAWN T
28121 CETATION WAY
BONITA SPRINGS, FL 34135 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: SHAWN T LONGAKER

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONGAKER, SHAWN T
Address: 15590 LATITUDE DR.
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONGAKER, SHAWN T
Address: 28121 CETATION WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: SHAWN T LONGAKER

MGRM

04/23/2007

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