2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047910

Entity Name: ISLAND CONSTRUCTION LLC

FILED May 15, 2008 Secretary of State

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

28121 CETATION WAY 17162 ALICO CENTER ROAD

BONITA SPRINGS, FL 34135 US UNIT 4

FORT MYERS, FL 332967 US

Current Mailing Address: New Mailing Address:

28121 CETATION WAY 17162 ALICO CENTER ROAD

BONITA SPRINGS, FL 34135 US UNIT 4

FORT MYERS, FL 332967 US

FEI Number: 20-4935325 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LONGAKER, SHAWN T
 Name:

 Address:
 28121 CETATION WAY
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US
 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: SHAWN LONGAKER PRES 05/15/2008