2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L06000051416

Entity Name: ISLANDS EDGE, LLC

Current Principal Place of Business:

11300 U.S. HIGHWAY 301 NORTH
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

11300 U.S. HIGHWAY 301 NORTH
PARRISH, FL 34219

New Mailing Address:

FEI Number: 20-4908850 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIHEVIC, EDWARD L
11300 US HWY 301 NORTH
PARRISH, FL 34217 US

Name and Address of New Registered Agent:

MIHEVIC, EDWARD L
11300 US HWY 301 NORTH
PARRISH, FL 34219 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MIHEVIC, EDWARD
Address: 11300 U.S. HIGHWAY 301 NORTH
City-St-Zip: PARRISH, FL 34219

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: EDWARD L. MIHEVIC MGR 04/30/2009

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