

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052354

Entity Name: ISLAND BOOKS, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

508 JOHNS PASS AVENUE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

508 JOHNS PASS AVENUE
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 20-4911721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C
9075 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

KENT, WAYNE D
508 JOHNS PASS AVE
MADEIRA BEACH, FL 33708 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: WAYNE D. KENT

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENT, WAYNE
Address: 508 JOHNS PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: KENT, BEVERLY
Address: 508 JOHNS PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE D. KENT

MGRM

04/16/2008

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