

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059024

FILED
Apr 16, 2008
Secretary of State

Entity Name: ISLAND GIRL HOLDINGS, LLC

Current Principal Place of Business:

% DONALD R. TESCHER, ESQ.
2101 CORPORATE BLVD., STE 107
BOCA RATON, FL 33431

New Principal Place of Business:

C/O DONALD R. TESCHER, ESQ.
2101 CORPORATE BLVD., STE 107
BOCA RATON, FL 33431

Current Mailing Address:

% DONALD R. TESCHER, ESQ.
2101 CORPORATE BLVD., STE 107
BOCA RATON, FL 33431

New Mailing Address:

C/O TESCHER & SPALLINA, P.A.
2101 CORPORATE BLVD., STE 107
BOCA RATON, FL 33431

FEI Number: 20-5178079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ALTMAN, KATHY
Address: 2101 CORPORATE BLVD. SUITE 107
City-St-Zip: BOCA RATON, FL 33431

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: KATHY ALTMAN

MGR

04/16/2008

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