

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060937

FILED
Aug 30, 2007
Secretary of State

Entity Name: ISLAND CRESTED BUTTE, LLC

Current Principal Place of Business:

1751 MANETTA DRIVE A/K/A NE 25TH AVE.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1751 MARIETTA DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1751 MANETTA DRIVE A/K/A NE 25TH AVE.
FORT LAUDERDALE, FL 33316

New Mailing Address:

1751 MARIETTA DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For (X) 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:

WATTS-FITZGERALD, ABIGAIL C
% HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, STE. 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KASSEBAUM, KEVIN P
350 CAMINO GARDENS BLVD
100
BOCA RATON, FL 33432 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: KEVIN P KASSEBAUM

08/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GIVEN, ROBERT E
Address: 1751 MARIETTA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: KEVIN P KASSEBAUM

RA

08/30/2007

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