

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060937

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: ISLAND CRESTED BUTTE, LLC

**Current Principal Place of Business:**

1751 MARIETTA DRIVE  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1751 MARIETTA DRIVE  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 20-5061231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KASSEBAUM, KEVIN P  
350 CAMINO GARDENS BLVD  
100  
BOCA RATON, FL 33432 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: GIVEN, ROBERT E  
Address: 1751 MARIETTA DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33316

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

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

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: MASSIRMAN, JAY  
Address: 5275 HAMMOCK DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR ( ) Change (X) Addition  
Name: TAYLOR, ROBERT  
Address: 3560 N. BAYHOMES DRIVE  
City-St-Zip: MIAMI, FL 33133

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: ROBERT E. GIVEN, JR.

MGR

04/11/2009

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