

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065060

FILED
Apr 25, 2007
Secretary of State

Entity Name: ISLAND LEGACY PROPERTIES, LLC

Current Principal Place of Business:

756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 FL

New Principal Place of Business:

Current Mailing Address:

756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 FL

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LISA N
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: MGRM () Delete
Name: THOMPSON, NOEL L
Address: 4905 47TH PLACE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM () Delete
Name: THOMPSON, LISA N
Address: 756 BEACHLAND BOULEVARD
City-St-Zip: VERO BEACH, FL 32963 US

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: LISA N THOMPSON

MGRM

04/25/2007

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