

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066099

FILED
Apr 26, 2007
Secretary of State

Entity Name: IOTC ISLA TABOQUILLA, LLC

Current Principal Place of Business:

3020 NORTH MILITARY TRAIL, SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3020 NORTH MILITARY TRAIL, SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L
1401 BRICKELL AVENUE, SUITE 825
RAFFERTY, STOLZENBERG, GELLES
MIAMI, FL 33131 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: SARGEANT, HARRY III
Address: 3020 NORTH MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Delete
Name: ABU NABA'A, MUSTAFA
Address: 3020 NORTH MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: HARRY SARGEANT, II MGR 04/26/2007

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