2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# L06000119010

Entity Name: ISLAND COMMERCE PARK, LLC

Current Principal Place of Business:

4112 NW 11TH STREET
CAPE CORAL, FL 33993

New Principal Place of Business:

3827 SW 2ND LANE
CAPE CORAL, FL 33991

Current Mailing Address:

PO BOX 218
MATLACHA, FL 33993

New Mailing Address:

FEI Number: 20-5980216 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SELF-PERRY, MARCIA
4112 NW 11TH STREET
CAPE CORAL, FL 33993 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: GARCIA, CHARLIE
Address: PO BOX 218
City-St-Zip: MATLACHA, FL 33993

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: CHARLIE GARCIA MGR 01/19/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date