2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011484

Entity Name: ISLAND OFFICES, LLC

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4425 US 1 SOUTH

103

STAUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

4425 US 1 SOUTH

103

STAUGUSTINE, FL 32086

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

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

ROB COOK ATTORNEY AT LAW P.A. 5547 A1A SOUTH 111 ST. AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MERGENER, DON H

 Address:
 4425 US 1 SOUTH

 City-St-Zip:
 STAUGUSTINE, FL 32086

 Title:
 MGRM

 Name:
 PATEL, MILAN

 Address:
 809 GARRISON DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: MGR

Name: DESAI, BHUPENDRA
Address: 27919 SUMMER PLACE DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby 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 Statues.

SIGNATURE: MILAN PATEL MGRM 01/19/2011