

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022559

FILED
Apr 30, 2008
Secretary of State

Entity Name: ISLAND SPECIALTY GROVE, LLC

Current Principal Place of Business:

27600 SW 172 AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

27600 SW 172 AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 26-2037414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALEY, EVELYN
27600 SW 172 AVENUE
HOMESTEAD, FL 33031 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: FRALEY, EVELYN
Address: 27600 SW 172 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM () Delete
Name: FRALEY, JIMMY L
Address: 27600 SW 172 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: EVELYN FRALEY

MGR

04/30/2008

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