

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031971

Entity Name: THE ISLAND GROUP, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

221 SEASIDE PATHWAY
VERO BEACH, FL 32963

New Principal Place of Business:

1925 BRIDGEPOINTE CIRCLE
UNIT #47
VERO BEACH, FL 32967

Current Mailing Address:

221 SEASIDE PATHWAY
VERO BEACH, FL 32963

New Mailing Address:

1925 BRIDGEPOINTE CIRCLE
UNIT #47
VERO BEACH, FL 32967

FEI Number: 20-8740081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AILLS, ZACHARY
221 SEASIDE PATHWAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

AILLS, ZACHARY
1925 BRIDGEPOINTE CIRCLE
UNIT #47
VERO BEACH, FL 32967 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AILLS, ZACHARY
Address: 221 SEASIDE PATHWAY
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AILLS, ZACHARY
Address: 1925 BRIDGEPOINTE CIRCLE #47
City-St-Zip: VERO BEACH, FL 32967

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: ZACHARY AILLS

MGRM

04/16/2009

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