

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064319

FILED
Jan 04, 2011
Secretary of State

Entity Name: ISLAND DRIVE PROPERTIES, LLC

Current Principal Place of Business:

35 ISLAND DRIVE
SUITE 16
EASTPOINT, FL 32328

New Principal Place of Business:

66 MILLENDER STREE
EASTPOINT, FL 32328

Current Mailing Address:

35 ISLAND DRIVE
SUITE 16
EASTPOINT, FL 32328

New Mailing Address:

66 MILLENDER STREET
EASTPOINT, FL 32328

FEI Number: 74-3224591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLESSINGER, RICHARD L JR.
35 ISLAND DRIVE
SUITE 16
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

PLESSINGER, RICHARD L JR.
66 MILLENDER STREET
EASTPOINT, FL 32328 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PLESSINGER, CLAIR D
Address: 66 MILLENDER STREET
City-St-Zip: EASTPOINT, FL 32328 US

Title: MGR
Name: PLESSINGER, RICHARD L JR.
Address: 66 MILLENDER STREET
City-St-Zip: EASTPOINT, FL 32328 US

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 Statutes.

SIGNATURE: RICHARD L PLESSINGER JR.

MGR

01/04/2011

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