2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075972

Entity Name: ISLAND EXCHANGE CENTER, LLC

FILED Apr 27, 2010 Secretary of State

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

2258 DIXIE LEE COURT ST JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

2258 DIXIE LEE COURT ST JAMES CITY, FL 33956

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:

JOHNSON, JAY R 2258 DIXIE LEE COURT ST JAMES CITY, FL 33956 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:
 JOHNSON, JAY R

 Address:
 2258 DIXIE LEE COURT

 City-St-Zip:
 ST JAMES CITY, FL 33956

Title: MGRM

 Name:
 JOHNSON, MARY H

 Address:
 2258 DIXIE LEE COURT

 City-St-Zip:
 ST JAMES CITY, FL 33956

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: JAY R JOHNSON MGRM 04/27/2010