

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078242

FILED
Jul 17, 2008
Secretary of State

Entity Name: ISLAND RESORTS TRUST LLC

Current Principal Place of Business:

1371 S. ANDREWS AVE.
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

1710 N. US HIGHWAY ONE
FORT PIERCE, FL 34946

Current Mailing Address:

P.O. BOX 627
STUART, FL 34995

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STUART TITLE LLC
1371 S. ANDREWS AVE.
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

INCORP
17888 67TH COURT
LOXAHATCHEE, FL 33470 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: INCORP

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNSTEIN, FRED
Address: PO BOX 415
City-St-Zip: STUART, FL 34995

ADDITIONS/CHANGES:

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: FRED BERNSTEIN

MGR

07/17/2008

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