2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102695

Entity Name: LOPEZ ISLAND, LLC

FILED Mar 29, 2010 Secretary of State

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

222 S. PENNSYLVANIA AVENUE SUITE 200

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

222 S. PENNSYLVANIA AVENUE SUITE 200 WINTER PARK, FL 32789 US

FEI Number: 26-1205391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALTSMAN, ROBERT P 222 S. PENNSYLVANIA AVENUE SUITE 200 WINTER PARK, FL 32789 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:

Title: MGR

Name: SALTSMAN, CHARLTON & ASSOCIATES, P.A. Address: 222 S. PENNSYLVANIA AVENUE, SUITE 200

City-St-Zip: WINTER PARK, FL 32789 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 Statues.

SIGNATURE: ROBERT P. SALTSMAN MGR 03/29/2010