2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113723

Entity Name: ISLAND HOUSE RENTALS, LLC

FILED Jan 25, 2011 Secretary of State

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

4857 NORTH A1A 6160 NORTH A1A, 2ND FLOOR VERO BEACH, FL 32963 US VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

6160 NORTH A1A, 2ND FLOOR VERO BEACH, FL 32963 US 4857 NORTH A1A VERO BEACH, FL 32963 US

FEI Number: 26-1438199 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:

BARKETT, ERIC C 2165 15TH AVENUE VERO BEACH, FL 32960

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:

MGRM

NORRIS, ELGIN C JR Name: Address: 4690 PEBBLE BAY CIRCLE

City-St-Zip: INDIAN RIVER SHORES, FL 32963 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: E. CLIFFORD NORRIS, JR **PRES** 01/25/2011