2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

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Entity Name: ISLAND WAY TRADING LLC

Current Principal Place of Business:

11920 U.S. HIGHWAY 1
N. PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11920 U.S. HIGHWAY 1
N. PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-1147461 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCRACKEN, THOMAS F PRES.
11920 U.S. HIGHWAY 1
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: MCCRACKEN, THOMAS F
Address: 11920 U.S. HIGHWAY 1
City-St-Zip: N. PALM BEACH, FL 33408

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: THOMAS F. MCCRACKEN MGR 03/15/2011

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