

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020144

Entity Name: FISLAND VENTURES LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

5125 JOEWOOD DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

5657 BALTUSROL COURT
UNIT 2A
SANIBEL, FL 33957

Current Mailing Address:

5125 JOEWOOD DRIVE
SANIBEL, FL 33957

New Mailing Address:

5657 BALTUSROL COURT
UNIT 2A
SANIBEL, FL 33957

FEI Number: 26-4372089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTTE, KENNETH J
5125 JOEWOOD DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

LAMOTTE, KENNETH J
5657 BALTUSROL COURT, UNIT 2 A
SANIBEL, FL 33957 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: KENNETH J LAMOTTE

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMOTTE, KENNETH J
Address: 5125 JOEWOOD DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: LAMOTTE, KENNETH J
Address: 5657 BALTUSROL COURT, UNIT 2 A
City-St-Zip: SANIBEL, FL 33957

Title: MEMB () Change (X) Addition
Name: LAMOTTE, KATHLEEN F
Address: 5657 BALTUSROL COURT, UNIT 2A
City-St-Zip: SANIBEL, FL 33957

Title: MEMB () Change (X) Addition
Name: LAMOTTE, KENNETH R
Address: 1415 29TH STREET NW
City-St-Zip: WASHINGTON, DC 20007

Title: MEMB () Change (X) Addition
Name: LAMOTTE, MATTHEW F
Address: 106 NW 47TH STREET
City-St-Zip: SEATTLE, WA 98107

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: KENNETH J LAMOTTE

MEMB

03/04/2009

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