2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044882

Entity Name: ISLAND PROPERTIES OF G & B, LLC

FILED Jan 09, 2012 Secretary of State

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

302 PINE TREE STREET 978 FOUNTAIN RUN DUCK KEY, FL 33050 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

302 PINE TREE STREET 978 FOUNTAIN RUN DUCK KEY, FL 33050 NAPLES, FL 34119

FEI Number: 32-0247165 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:

MCHALE, WILLIAM J JR.
302 PINE TREE STREET
DUCK KEY, FL 33050 US

MCHALE, WILLIAM J JR.
978 FOUNTAIN RUN
NAPLES, FL 34119 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: WILLIAM J MCHALE JR 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCHALE, WILLIAM J JR. Address: 978 FOUNTAIN RUN City-St-Zip: NAPLES, FL 34119 US

Title: MGRM

Name: MCHALE, GAIL N Address: 978 FOUNTAIN RUN City-St-Zip: NAPLES, FL 34119

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: WILLIAM J MCHALE JR MGRM 01/09/2012