2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065843

Entity Name: ISLAND ESTATE MANAGEMENT LLC

FILED Apr 27, 2009 Secretary of State

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

7515 PINE TREE LANE WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

7515 PINE TREE LANE WEST PALM BEACH, FL 33406

FEI Number: 26-2951834 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:

AUDITORE, CARL A 7515 PINE TREE LANE WEST PALM BEACH, FL 33406 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition

Name: AUDITORE, CARL A
Address: 7515 PINE TREE LANE

Name: AUDITORE, CARL A
Address: 7515 PINE TREE LANE

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406

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: CARL A. AUDITORE PRES 04/27/2009