

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069154

Entity Name: ISLANDPASS, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

654 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

214 S. BEACH STREET
DAYTONA BEACH, FL 32114

Current Mailing Address:

654 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

New Mailing Address:

214 S. BEACH STREET
DAYTONA BEACH, FL 32114

FEI Number: 26-3099799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REAM, KEVIN M MR.
654 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114 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 () Delete
Name: REAM, KEVIN M
Address: 654 MARINA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN M. REAM

MGR

06/16/2009

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