

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076704

FILED
Mar 02, 2010
Secretary of State

Entity Name: ISLAND TIME YACHT SERVICES, LLC

Current Principal Place of Business:

1835 BEACH PARKWAY
#201
CAPE CORAL, FL 33904

New Principal Place of Business:

5819 DRIFTWOOD PKWY
CAPE CORAL, FL 33904

Current Mailing Address:

1835 BEACH PARKWAY
#201
CAPE CORAL, FL 33904

New Mailing Address:

1217 CAPE CORAL PKWY E
#206
CAPE CORAL, FL 33904

FEI Number: 26-3226909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, REGINA Y
1835 BEACH PARKWAY
#201
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SMITH, REGINA Y
5819 DRIFTWOOD PKWY
CAPE CORAL, FL 33904 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:

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: SMITH, STEPHEN G
Address: 5819 DRIFTWOOD PKWY
City-St-Zip: CAPE CORAL, FL 33904

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 Statutes.

SIGNATURE: STEPHEN G. SMITH

MGMR

03/02/2010

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