

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087766

FILED
Jan 22, 2009
Secretary of State

Entity Name: ISLAND CLUB INVESTMENT GROUP LLC

Current Principal Place of Business:

1855 WEST STATE ROAD 434, SUITE 260
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1855 WEST STATE ROAD 434, SUITE 260
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 80-0260977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGLE, MICHAEL J
1855 WEST STATE ROAD 434, SUITE 260
LONGWOOD, FL 32750 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: MGRM () Delete
Name: FOGLE, MICHAEL J
Address: 1855 WEST STATE ROAD 434, SUITE 260
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: FLAUTE, DOUGLAS L
Address: P.O. BOX 953906
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES:

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

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: DOUGLAS L FLAUTE

MR

01/22/2009

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