

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087766

FILED
Jan 09, 2011
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:

1953 LAKE MARKHAM PRESERVE TRAIL
SANFORD, FL 32771

Current Mailing Address:

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

New Mailing Address:

1953 LAKE MARKHAM PRESERVE TRAIL
SANFORD, FL 32771

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:

FLAUTE, DOUGLAS L
1953 LAKE MARKHAM PRESERVE TRAIL
SANFORD, FL 32771 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: DOUGLAS L. FLAUTE

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DOUGLAS L. FLAUTE

MGR

01/09/2011

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