

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097955

Entity Name: ISLAND HARBOR LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1216 SW 4TH ST.
SUITE #3
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1216 SW 4TH ST.
SUITE #3
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 26-3561473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, KRIFTING
1216 SW 4TH ST.
SUITE #4
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SWAN, KRIFTING
1216 SW 4TH ST.
SUITE #3
CAPE CORAL, FL 33991 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWAN, KRIFTING
Address: 1216 SW 4TH. ST. SUITE #3
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM () Delete
Name: JACKSON, GIDGET
Address: 1216 SW 4TH ST. SUITE #3
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM (X) Delete
Name: PETERSON, KATHLEEN
Address: 1216 SW 4TH ST. SUITE #3
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PETERSON, KATHLEEN
Address: 1216 SW 4TH ST. SUITE #3
City-St-Zip: CAPE CORAL, FL 33991

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: KATHLEEN PETERSON

MGRM

04/28/2009

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