

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000012

FILED
Jan 25, 2010
Secretary of State

Entity Name: ISLAND LAKE LAND HOLDINGS, LLC

Current Principal Place of Business:

189 SOUTH ORANGE AVENUE, SUITE 870
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 SOUTH ORANGE AVENUE, SUITE 870
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-3995589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: SEC
Name: GILLION, JOHN
Address: 189 SOUTH ORANGE AVE SUITE 870
City-St-Zip: ORLANDO, FL 32801

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: JOHN GILLION

SEC

01/25/2010

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