

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006263

Entity Name: ISLAND SOUL, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

4929 LYFORD CAY ROAD
TAMPA, FL 33629 US

New Principal Place of Business:

1102 W CASS STREET
TAMPA, FL 33606 US

Current Mailing Address:

4929 LYFORD CAY ROAD
TAMPA, FL 33629 US

New Mailing Address:

1102 W CASS STREET
TAMPA, FL 33606 US

FEI Number: 26-4194513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
1835 HEALTH CARE DRIVE
TRINITY, FL 34655 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: MGR
Name: MORENO, ANTHONY
Address: 4929 LYFORD CAY ROAD
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: HENDRY, HAYNES T
Address: HENDRY REAL ESTATE, 1102 WEST CASS ST.
City-St-Zip: TAMPA, FL 33606 US

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: HAYNES T HENDRY

MGR

04/13/2011

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