2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006263

Entity Name: ISLAND SOUL, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1102 W CASS STREET TAMPA, FL 33606 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

WOLLINKA, DAVID J 1835 HEALTH CARE DRIVE TRINITY, FL 34655 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: HAYNES THENDRY MGR 04/27/2012