

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012301

FILED
Jan 05, 2011
Secretary of State

Entity Name: ISABELLA I INVESTMENTS, LLC

Current Principal Place of Business:

124 N SWINTON AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

124 N SWINTON AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ICKOVICS, HAROLD M
9115 REDONDA DRIVE
BOCA RATON, FL 33496 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: MGRM
Name: ICKOVICS, HAROLD M
Address: 9115 REDONDA DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: CARLO MALLIMO

CONT

01/05/2011

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