

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017480

FILED
Jan 15, 2010
Secretary of State

Entity Name: REBEL ISLAND, LLC

Current Principal Place of Business:

6574 NORTH STATE ROAD 7
#148
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 NORTH STATE ROAD 7
#148
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-4310015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FRANKEL FIRM
175 SW 7TH STREET
STE. 2009
MIAMI, FL 33130 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: ROCK ISLAND, INC.
Address: 6574 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

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: JAMES SCHEFFER

D

01/15/2010

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