

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000037036

FILED
Jun 23, 2011
Secretary of State

Entity Name: ISLANDER EXPRESS, LLC

Current Principal Place of Business:

8121 LELY CULTURAL PARKWAY
NAPLES, FL 34113 US

New Principal Place of Business:

356 CAPRI BLVD
NAPLES, FL 34113 US

Current Mailing Address:

8121 LELY CULTURAL PARKWAY
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 26-4686354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PITKIN, JERALD R ESQ
9915 TAMiami TRAIL N
SUITE 1
NAPLES, FL 34108 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: MEREDITH, REBECCA L
Address: 8121 LELY CULTURAL PARKWAY
City-St-Zip: NAPLES, FL 34113

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: REBECCA MEREDITH MGR 06/23/2011

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