2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053761

Entity Name: GONZO ISLAND, L.L.C.

FILED Jan 06, 2010 Secretary of State

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

186 SUNSET DRIVE ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

186 SUNSET DRIVE ISLAMORADA, FL 33036

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MAYS, SAMMY K

186 SUNSET DRIVE
ISLAMORADA, FL 33036 US

MAYS, SAMMIE K

186 SUNSET DRIVE
ISLAMORADA, FL 33036 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: SAMMIE K MAYS 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAYS, SAMMIE K

 Address:
 186 SUNSET DRIVE

 City-St-Zip:
 ISLAMORADA, FL 33036

Title: MGRM

Name: TEAFORD, HARRY H JR.
Address: 186 SUNSET DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: SAMMIE K MAYS MGRM 01/06/2010