

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058330

Entity Name: ISLE HOLDING, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER RD., STE #433
PALMETTO BAY, FL 33157

New Principal Place of Business:

18001 OLD CUTLER RD.,
STE #433
PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER RD., STE #433
PALMETTO BAY, FL 33157

New Mailing Address:

18001 OLD CUTLER RD.,
STE #433
PALMETTO BAY, FL 33157

FEI Number: 27-0703976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD, SANFORD N ESQ.
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 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: KESSLER, HAROLD
Address: 18001 OLD CUTLER RD., STE #433
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: KESSLER, LEE
Address: 18001 OLD CUTLER RD., STE #433
City-St-Zip: PALMETTO BAY, FL 33157

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: HAROLD KESSLER

MGRM

05/01/2012

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