

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059086

FILED
Feb 22, 2010
Secretary of State

Entity Name: ISLAND COMPANY LIFESTYLE PRODUCTS LLC

Current Principal Place of Business:

312 CLEMATIS STREET
SUITE NO 401
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

312 CLEMATIS STREET
SUITE NO 401
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-0386106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLOUGHY, JAMES ESQUIRE
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ISLAND COMPANY LLC
312 CLEMATIS STREET
#401
WEST PALM BEACH, FL 33401 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: SPENCER ANTLE

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISLAND COMPANY LLC
Address: 312 CLEMATIS STREET STE 401
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: SPENCER ANTLE

CEO

02/22/2010

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