2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059269

Entity Name: ISLAND RESERVE PCB, LLC

FILED Aug 16, 2010 Secretary of State

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

8700 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

8700 FRONT BEACH ROAD 607 NORTH SHORE DR SUITE 203 PANAMA CITY BEACH, FL 32407

JEFFERSONVILLE, IN 47130

FEI Number: 27-0415337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GIOIELLO, JOHN L BERNARD, MICHAEL L 8700 FRONT BEACH RD 767 MARÝWOOD DRIVE

PANAMA CITY, FL 32405 US PANAMA CITY BEACH, FL 32407 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: MICHAEL L BERNARD 08/16/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BERNARD, MICHAEL Name:

Address: 607 NORTH SHORE DR, SUITE 203 City-St-Zip: JEFFERSONVILLE, IN 47130

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: MICHAEL L BERNARD **MGR** 08/16/2010