

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074640

FILED
Apr 30, 2010
Secretary of State

Entity Name: ISLAND HOUSE AT 911 SOUTH ROME, LLC

Current Principal Place of Business:

201 N FRANKLIN ST
STE 2000
TAMPA, FL 33602

New Principal Place of Business:

7901 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

Current Mailing Address:

201 N FRANKLIN ST
STE 2000
TAMPA, FL 33602

New Mailing Address:

7901 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

FEI Number: 27-0795766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACFARLANE, ELLEN M
201 N FRANKLIN ST
STE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WARDEN, STEPHEN
7901 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 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: STEPHEN L WARDEN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARDEN, STEPHEN
Address: 7901 LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: ELLIS, JAMES
Address: 694 CLEAR CREEK DRIVE
City-St-Zip: OS[REY, FL 34229

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: STEPHEN WARDEN

MGRM

04/30/2010

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