

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074640

FILED
Apr 27, 2011
Secretary of State

Entity Name: ISLAND HOUSE AT 911 SOUTH ROME, LLC

Current Principal Place of Business:

7901 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7901 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 27-0795766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/27/2011

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