2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092730

Entity Name: ISLAND TRADER HOLDINGS, LLC

FILED Jan 06, 2011 Secretary of State

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

415 NW FLAGLER AVE

#202

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

1140 SW CHAPMAN WAY 415 NW FLAGLER AVE 410 #202

PALM CITY, FL 34990 US STUART, FL 34994 US

FEI Number: 01-0932826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELDEN, MICHAEL J 1140 SW CHAPMAN WAY 410 PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: BELDEN, MICHAEL J

Address: 1140 SW CHAPMAN WAY #410
City-St-Zip: PALM CITY, FL 34990 US

Title: V.P.

Name: ALMEIDA, GARRET

Address: 1868 SW PALM CITY ROAD #107

City-St-Zip: STUART, FL 34994 US

Title: SEC

Name: BELDEN, CINDY L

Address: 1140 SW CHAPMAN WAY #410 City-St-Zip: PALM CITY, FL 34990 US

Title: TRES

Name: ALMEIDA, PATRICIA

Address: 1868 SW PALM CITY ROAD # 107

City-St-Zip: STUART, FL 34994

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 J. BELDEN PRES 01/06/2011