

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106270

FILED
Apr 04, 2012
Secretary of State

Entity Name: ISLAND HOTEL MANAGEMENT LLC

Current Principal Place of Business:

1107 KEY PLAZA #333
KEY WEST, FL 33040

New Principal Place of Business:

200 MCBRIDE LANE
GRETNA, VA 24557

Current Mailing Address:

1107 KEY PLAZA #333
KEY WEST, FL 33040

New Mailing Address:

1107 KEY PLAZA
333
KEY WEST, FL 33040

FEI Number: 27-1247713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEE, JASON
1107 KEY PLAZA
#333
KEY WEST, FL 33040 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: MGMR
Name: JESSEE, JASON
Address: 1107 KEY PLAZA #333
City-St-Zip: KEY WEST, FL 33040

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: JASON JESSEE

MGMR

04/04/2012

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