

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113392

FILED
Feb 02, 2010
Secretary of State

Entity Name: ISLAND VILLA CONSTRUCTION LLC

Current Principal Place of Business:

81681 OLD HIGHWAY
ISLAMORADO, FL 33036

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1243
ISLAMORADO, FL 33036

New Mailing Address:

FEI Number: 27-1383316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSLINGER, JOHN S
81681 OLD HIGHWAY
ISLAMORADO, FL 33036 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: ESSLINGER, JOHN S
Address: 81681 OLD HIGHWAY
City-St-Zip: ISLAMORADO, FL 33036

Title: MGRM
Name: ESSLINGER, J T
Address: 81681 OLD HIGHWAY
City-St-Zip: ISLAMORADO, FL 33036

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: JOHN ESSLINGER

MGRM

02/02/2010

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