

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113392

FILED
Jan 05, 2011
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:

81681 OLD HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

P. O. BOX 1243
ISLAMORADO, FL 33036

New Mailing Address:

P. O. BOX 1243
ISLAMORADA, FL 33036

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:

ESSLINGER, JOHN S
81681 OLD HIGHWAY
ISLAMORADA, FL 33036 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: JOHN ESSLINGER

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESSLINGER, JOHN S
Address: 81681 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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

01/05/2011

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