2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113711

Entity Name: ISLAND IRISH ENTERPRISES, LLC

FILED Jan 26, 2010 Secretary of State

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

20 AVENIDA MENENDEZ ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

3123 MCDONALD STREET 103 INLET DRIVE

MIAMI, FL 33133 US ST. AUGUSTINE, FL 32080 US

FEI Number: 27-1388814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEEHAN, JOHN MEEHAN, JOHN 3123 MCDONALD STREET MEEHAN, JOHN 103 INLET DRIVE

MIAMI, FL 33133 US ST. AUGUSTINE, FL 32080 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 D. MEEHAN 01/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEEHAN, JOHN Address: 103 INLET DRIVE

City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: JOHN D. MEEHAN PRES 01/26/2010