

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117756

FILED
Apr 26, 2010
Secretary of State

Entity Name: ISLAND FINANCIAL PRODUCTS ONE, LLC

Current Principal Place of Business:

914 ATLANTIC AVENUE
SUITE 2E
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

5300 TOWN & COUNTRY BOULEVARD
SUITE 265
FRISCO, TX 75034 US

New Mailing Address:

FEI Number: 27-1467070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHROADS, JAMES L
914 ATLANTIC AVENUE
SUITE 2E
FERNANDINA BEACH, FL 32034 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: MGR
Name: FOOTLIK, MARC
Address: 5300 TOWN & COUNTRY BOULEVARD, STE 265
City-St-Zip: FRISCO, TX 75034 US

Title: MGR
Name: KOPACSI, THOMAS C
Address: 613 NW LOOP 410, SUITE 510
City-St-Zip: SAN ANTONIO, TX 78216 US

Title: MGR
Name: UTZIG, HARRY
Address: 5300 TOWN & COUNTRY BOULEVARD, STE 265
City-St-Zip: FRISCO, TX 75034 US

Title: MGR
Name: LEVY, PAUL
Address: 5300 TOWN & COUNTRY BOULEVARD, STE 265
City-St-Zip: FRISCO, TX 75034 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 Statutes.

SIGNATURE: MARC FOOTLIK

MGR

04/26/2010

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