

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032095

FILED
Jun 21, 2011
Secretary of State

Entity Name: AN ISLAND PLACE REALTY REFERRAL COMPANY

Current Principal Place of Business:

9908 GULF DRIVE
PO BOX 1178
ANNA MARIA, FL 34216

New Principal Place of Business:

9908 GULF DRIVE
ANNA MARIA, FL 34216

Current Mailing Address:

9908 GULF DRIVE
PO BOX 1178
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARLSON, SUE
9908 GULF DRIVE
PO BOX 1178
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

CARLSON, SUE
9908 GULF DRIVE
ANNA MARIA, FL 34216 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: _____

Electronic Signature of Registered Agent

06/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLSON, SUE
Address: 9908 GULF DRIVE, PO BOX 1178
City-St-Zip: ANNA MARIA, FL 34216

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: SUE CARLSON

MGR

06/21/2011

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