

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093202

Entity Name: ISLAND LADY, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

3011 POLO DRIVE
GULFSTREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

3011 POLO DRIVE
GULFSTREAM, FL 33483

New Mailing Address:

FEI Number: 27-3404246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUNSBURY, DAN T JR
3011 POLO DRIVE
GULFSTREAM, FL 33483 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: LOUNSBURY, DAN T JR
Address: 3011 POLO DRIVE
City-St-Zip: GULFSTREAM, FL 33483

Title: MGRM
Name: LOUNSBURY, VIRGINIA T
Address: 3011 POLO DRIVE
City-St-Zip: GULFSTREAM, FL 33483

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: DAN THOMAS LOUNSBURY, JR.

MGR

02/03/2011

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