

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110100

Entity Name: ISLAND SHOPPING CENTER, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

5347 GULF DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

5343 GULF DRIVE
SUITE #800
HOLMES BEACH, FL 34217

Current Mailing Address:

5347 GULF DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

P.O. BOX 1537
HOLMES BEACH, FL 34218

FEI Number: 59-6189532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, HUGH G JR
5343 GULF DRIVE
HOLMES BEACH, FL 34217 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: PERRINE, GARY R
Address: 2470 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: HOLMES, HUGH G SR
Address: 5307 SUNRISE LANE
City-St-Zip: HOLMES BEACH, FL 34217

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: HUGH G. HOLMES SR.

MGR

03/05/2012

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