

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118994

FILED
Apr 29, 2012
Secretary of State

Entity Name: ISLAND CAY LLC.

Current Principal Place of Business:

5939 N.W. 52 STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5939 N.W. 52 STREET
CORAL SPRINGS, FL 33067

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:

SKIFF, ROBERT J
5939 N.W. 52 STREET
CORAL SPRINGS, FL 33077 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: SKIFF, ROBERT J
Address: P.O. BOX 771622
City-St-Zip: CORAL SPRINGS, FL 33077

Title: MGR
Name: WAGNER, JEFF
Address: 5939 N.W. 52 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: RJS

PRES

04/29/2012

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