

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026189

FILED
Jan 04, 2012
Secretary of State

Entity Name: NEW ISLAND PROPERTIES, LLC

Current Principal Place of Business:

13921 ROBERT ROAD
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 834
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number: 27-5543581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WILLIAM H
13921 ROBERT ROAD
BOKEELIA, FL 33922 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: WILSON, WILLIAM H
Address: 13921 ROBERT ROAD
City-St-Zip: BOKEELIA, FL 33922 US

Title: MGRM
Name: WILSON, STEPHANIE D
Address: 13921 ROBERT ROAD
City-St-Zip: BOKEELIA, FL 33922 US

Title: MGR
Name: LEMKE, PHILLIP
Address: 4290 SUNSHINE BLVD.
City-St-Zip: ST. JAMES CITY, FL 33956 US

Title: MGR
Name: CAMPBELL, FRITZROY D
Address: 4290 SUNSHINE BLVD.
City-St-Zip: ST. JAMES CITY, FL 33956

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: WILLIAM H. WILSON

MGRM

01/04/2012

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