

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030417

FILED
Feb 03, 2012
Secretary of State

Entity Name: ISLAND MANAGEMENT AND LOGISTICS, LLC

Current Principal Place of Business:

11239 NW 51ST STREET
CORAL SPRINGS, FL 330762773

New Principal Place of Business:

11239 NW 51ST STREET
CORAL SPRINGS, FL 33076 UN

Current Mailing Address:

757 SE 17TH STREET #1020
FT. LAUDERDALE, FL 33316

New Mailing Address:

11239 NW 51ST STREET
CORAL SPRINGS, FL 33076 UN

FEI Number: 27-5286815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERNITZ, THOMAS F
11239 NW 51ST STREET
CORAL SPRINGS, FL 330762773 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: BARBERNITZ, THOMAS F
Address: 11239 NW 51ST STREET
City-St-Zip: CORAL SPRINGS, FL 330762773

Title: MGRM
Name: ESTEP BARBERNITZ, JUDY
Address: 11239 NW 51ST STREET
City-St-Zip: CORAL SPRINGS, FL 330762773

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: THOMAS F. BARBERNITZ

MGRM

02/03/2012

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