

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068867

Entity Name: ISLAND RETREAT LLC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

2616 CAJUPUT STREET
MATLACHA, FL 33993

New Principal Place of Business:

Current Mailing Address:

312-314 BROADWAY
EVERETT, MA 02149

New Mailing Address:

312 BROADWAY
EVERETT, MA 02149

FEI Number: 02-3420408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENGERINGHAUSEN, MICHAEL
4408 SW 20TH PL.
CAPE CORAL, FL 33914 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: FUSTOLO, JOHN R
Address: 312 BROADWAY
City-St-Zip: EVERETT, MA 02149

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: JOHN R FUSTOLO

MR.

04/01/2012

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