2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096214

Entity Name: ISLAND GROUP DEVELOPMENT LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3283 HARRINGTON DRIVE 3283 HARRINGTON DRIVE BOCA RATON, 33496 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

3283 HARRINGTON DRIVE 3283 HARRINGTON DRIVE BOCA RATON, 33496 BOCA RATON, FL 33496

FEI Number: 45-3055077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REZNIK, JASON 3283 HARRINGTON DRIVE BOCA RATON, FL 33496 US

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: REZNIK, JASON

Address: 3283 HARRINGTON DRIVE City-St-Zip: BOCA RATON, FL 33496 PB

 Title:
 MGRM

 Name:
 DININ, BART

 Address:
 6301 NW 61ST AVE.

 City-St-Zip:
 PARKLAND, FL 33067

Title: MGRM Name: LEEDS, RYAN

Address: 7521 BRIGANTINE LANE City-St-Zip: PARKLAND, 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 Statues.

SIGNATURE: JASON REZNIK MNG 01/06/2012