2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115222

Entity Name: ISLAMORADA FUN, LLC

FILED Apr 25, 2012 Secretary of State

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

77522 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

P.O. BOX 86

ISLAMORADA, FL 33036 US

FEI Number: 45-3638312 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:

OTTO-FITZDAM, WAYNE 19890 SW 272 ST.

HOMESTEAD, FL 33031 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.

in the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RECKWERDT, MICHAEL A Address: 7 SUKOSHI LANE

City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM

Name: RITTER, REBECCA B
Address: 77420 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM

Name: RECKWERDT, JONATHAN M

Address: 7 SUKOSHI LANE

City-St-Zip: ISLAMORADA, FL 33036 US

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: REBECCA B. RITTER MGRM 04/25/2012