2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State

DOCUMENT # M0400001177 1. Entity Name ISLAND NATIONAL GROUP LLC			Secretary of State
,	te of Business Mailing Address HO TURNPIKE, STE. 180 6851 JERICHO TURNPIKE, STE Y 11791 SYOSSET, NY 11791	. 180	
DO NOT WRITE IN THIS SPACE		CE	01212005No Chg-LLC CR2E083 (10/03) 4. FEI Number
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filling Fee is \$50.00 Due by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS	I	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	MGRM OYSTER BAY GROUP LLC 575 UNDERHILL BLVD., STE. 224 SYOSSET, NY 11791		
TITLE NAME STREET ADDRESS CITY+ST-ZIP			U00000320728 04/21/05-80048-024 50.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE Name			

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 tensive empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

04-04-05 (514) 714-1304

Daylime Phone #