

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001177

FILED
Jan 21, 2009
Secretary of State

Entity Name: ISLAND NATIONAL GROUP LLC

Current Principal Place of Business:

6851 JERICO TURNPIKE, STE. 180
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

6851 JERICO TURNPIKE, STE. 180
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 45-0534963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: OYSTER BAY GROUP LLC,
Address: 575 UNDERHILL BLVD., STE. 224
City-St-Zip: SYOSSET, NY 11791

Title: MGR () Delete
Name: SHAH, SAMIR M
Address: 575 UNDERHILL BLVD, STE 224
City-St-Zip: SYOSSET, NY 11791 US

Title: MGR () Delete
Name: MATTE, SCOTT
Address: 575 UNDERHILL BLVD, STE 224
City-St-Zip: SYOSSET, NY 11791 US

Title: MGR () Delete
Name: MATTE, NEIL
Address: 575 UNDERHILL BLVD, STE 224
City-St-Zip: SYOSSET, NY 11791 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAMIR M. SHAH

MGR

01/21/2009

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