

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001177

Entity Name: ISLAND NATIONAL GROUP LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

6851 JERICO TURNPIKE, STE. 180
SYOSSET, NY 11791

New Principal Place of Business:

575 UNDERHILL BLVD
SUITE 224-B
SYOSSET, NY 11791 US

Current Mailing Address:

6851 JERICO TURNPIKE, STE. 180
SYOSSET, NY 11791

New Mailing Address:

575 UNDERHILL BLVD
SUITE 224-B
SYOSSET, NY 11791 US

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
Name: OYSTER BAY GROUP LLC
Address: 575 UNDERHILL BLVD., STE. 224 SYOSSET NY 1
City-St-Zip: SYOSSET, NY 11791 US

Title: MGR
Name: MATTE, SCOTT
Address: 575 UNDERHILL BLVD, STE 224 SYOSSET NY 117
City-St-Zip: SYOSSET, NY 11791 US

Title: MGR
Name: MATTE, NEIL
Address: 575 UNDERHILL BLVD, STE 224 SYOSSET NY 117
City-St-Zip: SYOSSET, NY 11791 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 Statutes.

SIGNATURE: SCOTT MATTE

MGR

04/16/2010

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