## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001177

Entity Name: ISLAND NATIONAL GROUP LLC

FILED Apr 22, 2011 Secretary of State

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

575 UNDERHILL BLVD SUITE 224-B

SYOSSET, NY 11791 US

Current Mailing Address: 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 (X)

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

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

Title: MGR

Name: MATTE, SCOTT

Address: 575 UNDERHILL BLVD, STE 224 City-St-Zip: SYOSSET, NY 11791 US

Title: MGR Name: MATTE, NEIL

Address: 575 UNDERHILL BLVD, STE 224 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 Statues.

SIGNATURE: SCOTT MATTE MGR 04/22/2011