

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001585

Entity Name: ISLAND REAL ESTATE, LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

10857 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

1643 NE 24TH STREET
JENSEN BEACH, FL 34957

Current Mailing Address:

10857 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

1643 NE 24 TH STREET
JENSEN BEACH, FL 34957

FEI Number: 20-2201149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGSON, BLAINE V BROKER
10857 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ELLINGSON, BLAINE V BROKER/
1643 NE 24 TH STREET
JENSEN BEACH, FL 34957 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: BLAINE ELLINGSON

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLINGSON, BLAINE V BROKER
Address: 10857 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM () Delete
Name: ELLINGSON, DONCELLA G MEMBER
Address: 10857 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLINGSON, BLAINE V BROKER
Address: 1643 NE 24TH STREET
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM (X) Change () Addition
Name: ELLINGSON, DONCELLA G MEMBER
Address: 1643 NE 24 TH STREET
City-St-Zip: JENSEN BEACH, FL 34957 US

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: BLAINE ELLINGSON

MGR

04/28/2007

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