

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003893

Entity Name: ISLAND HOUSE, LTD. CO.

FILED  
Apr 30, 2007  
Secretary of State

**Current Principal Place of Business:**

22727 EDGECLIFF DRIVE  
EUCLID, OH 44123

**New Principal Place of Business:**

**Current Mailing Address:**

22727 EDGECLIFF DRIVE  
EUCLID, OH 44123

**New Mailing Address:**

FEI Number: 20-3135235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SACCARO, RICHARD  
C/O COHEN, NORRIS SCHERER, WEINBERGER & WO  
712 U.S. HIGHWAY ONE - #400  
NORTH PALM BEACH, FL 334087146 US

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

NORRIS, DAVID  
712 U.S. HIGHWAY ONE  
#400  
NORTH PALM BEACH, FL 334087146 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: DAVID NORRIS

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LINKER, JEFFREY C  
Address: 22727 EDGECLIFF DRIVE  
City-St-Zip: EUCLID, OH 44123

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LINKER, JEFFREY C  
Address: 22727 EDGECLIFF DRIVE  
City-St-Zip: EUCLID, OH 44123

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: JEFFERY LINKER

MGRM

04/30/2007

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