

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004412

FILED
Jan 14, 2009
Secretary of State

Entity Name: ISLAND CAPITAL PARTNERS, LLC

Current Principal Place of Business:

8424 WESTPHALIA RD
UPPER MARLBORO, MD 20774

New Principal Place of Business:

Current Mailing Address:

8424 WESTPHALIA RD
UPPER MARLBORO, MD 20774

New Mailing Address:

FEI Number: 05-0625562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RANSOME GROUP LLC
3306 SW 26TH AVENUE, BUILDING 403
OCALA, FL 34474 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: MCKENZIE, RICHARD
Address: 8424 WESTPHALIA RD
City-St-Zip: UPPER MARLBORO, MD 20774

Title: MGRM () Delete
Name: MCKENZIE, G. TOM
Address: P.O. B 6
City-St-Zip: BOCA GRAND, FL 33921

ADDITIONS/CHANGES:

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: RICHARD L MCKENZIE JR

MEMB

01/14/2009

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