## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005164

Entity Name: ISLAND RIVER REALTY, LLC

FILED Apr 17, 2008 Secretary of State

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

217 VANDERKBILT BLVD 217 VANDERBILT BLVD LOCUST, NC 28097 LOCUST, NC 28097

Current Mailing Address: New Mailing Address:

217 VANDERKBILT BLVD 217 VANDERBILT BLVD LOCUST, NC 28097 LOCUST, NC 28097

FEI Number: 72-1550612 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CRAWFORD, GEORGE 1817 BALDWIN STREET ROCKLEDGE, FL 32955 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 CONTENT, STEPHEN
 Name:
 CONTENT, STEPHEN

 Address:
 15837 BRETON BARK ST
 Address:
 15837 BRETON BROOK ST

 City-St-Zip:
 HOLBROOK, NY 11741
 City-St-Zip:
 HUNTERSVILLE, NC 28079

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: STEPHEN CONTENT MGR 04/17/2008