2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005164

Entity Name: ISLAND RIVER REALTY, LLC

FILED Feb 10, 2011 Secretary of State

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

217 VANDERBILT BLVD LOCUST, NC 28097

Current Mailing Address: New Mailing Address:

217 VANDERBILT BLVD 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:

Title: MGR

Name: CONTENT, STEPHEN
Address: 11766 REDBRIDGE BLVD
City-St-Zip: LOCUST, NC 28097

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: STEPHEN CONTENT MGR 02/10/2011