

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000588

FILED
Apr 21, 2008
Secretary of State

Entity Name: ISLAND PARK, LLC

Current Principal Place of Business:

780 OLD ROSWELL PLACE
SUITE 100
NORCROSS, GA 30076

New Principal Place of Business:

Current Mailing Address:

780 OLD ROSWELL PLACE
SUITE 100
NORCROSS, GA 30076

New Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, ELLEN M ESQ.
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: MGR () Delete
Name: MIMMS INVESTMENTS,
Address: 780 OLD ROSWELL PLACE SUITE 100
City-St-Zip: NORCROSS, GA 30076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIMMS INVESTMENTS,
Address: 780 OLD ROSWELL PLACE SUITE 100
City-St-Zip: ROSWELL, GA 30076

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: DAVID A. MIMMS

P

04/21/2008

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