

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002450

FILED
Jan 19, 2010
Secretary of State

Entity Name: ISLAND ROAD LIMITED LIABILITY COMPANY

Current Principal Place of Business:

320 ISLAND ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

320 ISLAND ROAD
PALM BEACH, FL 33480

New Mailing Address:

505 S. FLAGLER DR
SUITE 900
WEST PALM BEACH, FL 33401 US

FEI Number: 20-8670856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: HOLT, DIANA B
Address: 320 ISLAND ROAD
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: DIANA HOLT

MGR

01/19/2010

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