

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001342

FILED
Jan 10, 2012
Secretary of State

Entity Name: ISLAND REALTY PROPERTIES, LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS, SUITE 320
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 406
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

ONE NORTH CLEMATIS, SUITE 320
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 406
WEST PALM BEACH, FL 33401 US

FEI Number: 13-4065960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, JULIE M
ONE NORTH CLEMATIS, SUITE 320
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BEDARD, JULIE M
1555 PALM BEACH LAKES BLVD
SUITE 406
WEST PALM BEACH, FL 33401 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: JULIE BEDARD

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUBELMANN, WILLIAM S
Address: 1555 PALM BEACH LAKES BLVD STE 406
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM S GUBELMANN

MGRM

01/10/2012

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