

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000106394

FILED
Dec 01, 2008
Secretary of State**Entity Name:** ISLAND LIFE LUXURY HOMES, INC.**Current Principal Place of Business:**3302 W SHELL POINT RD
RUSKIN, FL 33570**New Principal Place of Business:**13194 US HWY 301 SOUTH, SUITE 406
RIVERVIEW, FL 33569**Current Mailing Address:**3302 W SHELL POINT RD
RUSKIN, FL 33570**New Mailing Address:**13194 US HWY 301 SOUTH, SUITE 406
RIVERVIEW, FL 33569**FEI Number:** 20-5419912**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAYSBROOK, JAMES
3302 W SHELL POINT RD
RUSKIN, FL 33570 US**Name and Address of New Registered Agent:**RAYSBROOK, JAMES
13194 US HWY 301 SOUTH, SUITE 406
RIVERVIEW, FL 33569 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: JAMES RAYSBROOK

12/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAYSBROOK, JAMES
Address: 3302 W SHELL POINT RD
City-St-Zip: RUSKIN, FL 33570

Title: D (X) Delete
Name: BEAUCHAINE, EDWARD
Address: 2502 CULBREATH COVE COURT
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAYSBROOK, JAMES
Address: 13194 US HWY 301 SOUTH, SUITE 406
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES RAYSBROOK

D

12/01/2008

Electronic Signature of Signing Officer or Director

Date