

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000145025

Entity Name: ISLAND WAY LAND HOLDINGS LLC

Current Principal Place of Business:

1440 WEST INDIANTOWN ROAD
100
JUPITER, FL 33458

Current Mailing Address:

1440 WEST INDIANTOWN ROAD
100
JUPITER, FL 33458 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, JOSH A
1440 WEST INDIANTOWN ROAD
100
JUPITER, FL 33458 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

Authorized Person(s) Detail :

Title MGR
Name SIMON, JOSH A
Address 1440 WEST INDIANTOWN
City-State-Zip: JUPITER FL 33458

Title MGR
Name NORTMAN, MICHAEL
Address 1300 E. WOODFIELD RD.
City-State-Zip: SCHAUMBURG IL 60173

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSH SIMON

MGR

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date