2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000012386

Entity Name: ILIC FLORIDA, LLC

6105 SPIRIT LAKE RD WINTER HAVEN. FL 33880

Current Principal Place of Business:

Current Mailing Address:

PO BOX 1070

BARTOW, FL 33831 US

FEI Number: 81-1215511 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STAMFORD CT 06902-4547

POMEROY, AMY 6105 SPIRIT LAKE RD WINTER HAVEN, FL 33880 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2019

Secretary of State

7909139207CC

Authorized Person(s) Detail:

Title MGR, CHAIRMAN Title MGR, PRESIDENT PHELPS, STANFORD N Name BOLING JR, FRED Name Address 6105 SPIRIT LAKE RD Address 2001 W MAIN ST #235 City-State-Zip: WINTER HAVEN FL 33880

Title SECRETARY, TREASURER Title **VP OF FINANCE**

Name ACCURSO, JEAN M POMEROY, AMY B Name Address 2001 W MAIN STREET

Address 6105 SPIRIT LAKE RD

SUITE 235

City-State-Zip: WINTER HAVEN FL 33880 City-State-Zip: STAMFORD CT 06902

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/25/2019 SIGNATURE: AMY B POMEROY **VP FINANCE**