

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034558

Entity Name: ILA HOLDINGS, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4196 FRANCES DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

FEI Number: 13-4232669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMAN, JAYSON
130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

Name and Address of New Registered Agent:

RAYMAN, JAYSON
4196 FRANCES DRIVE
DELRAY BEACH, FL 33445

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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAYMAN, JAYSON
Address: 130 NE 4TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAYMAN, JAYSON
Address: 4196 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JASON RAYMAN

PRES

04/26/2004

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