2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034558

Entity Name: ILA HOLDINGS, LLC

Address:

City-St-Zip:

4196 FRANCES DRIVE

DELRAY BEACH, FL 33445

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4196 FRANCES DRIVE DELRAY BEACH, FL 33445 **Current Mailing Address: 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: Name and Address of New Registered Agent: RAYMAN, JAYSON 4196 FRANCES DRIVE DELRAY BEACH, FL 33445 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete RAYMAN, JAYSON Name: Name: Address: 4196 FRANCES DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RAYMAN, ALLISON 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 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 RAYMON MGRM 04/20/2009