

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006266

Entity Name: ILLINOIS HUNT CLUB, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

12275 NW HIGHWAY 318
REDDICK, FL 32688

New Principal Place of Business:

12275 NW HIGHWAY 318
REDDICK, FL 32686

Current Mailing Address:

P. O. BOX 110
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 34-1990944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARTY
101 SOUTHWEST 3RD STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: GLADWELL, JIMMY L III
Address: 13551 NW HIGHWAY 318
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLADWELL, JIMMY L III
Address: 12275 W HIGHWAY 318
City-St-Zip: WILLISTON, FL 32696

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: JIMMY L GLADWELL, III MGRM 04/30/2004

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