

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012423

FILED
Jul 30, 2008
Secretary of State

Entity Name: ILS LAND ACQUISITION COMPANY, LLC

Current Principal Place of Business:

52 MAIN STREET
FLEMINGTON, NJ 08822 US

New Principal Place of Business:

63 MAIN STREET
FLEMINGTON, NJ 08822 US

Current Mailing Address:

52 MAIN STREET
FLEMINGTON, NJ 08822 US

New Mailing Address:

63 MAIN STREET
FLEMINGTON, NJ 08822 US

FEI Number: 11-3686977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOV, LANGER
4619 SOUTHWEST 25TH PLACE
CAPE CORAL, FL 33914 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/MANAGERS:

Title: MGRM () Delete
Name: STRAUSS, JOE
Address: 63 MAIN STREET
City-St-Zip: FLEMINGTON, NJ 08822 US

Title: MGRM () Delete
Name: LANGER, DOV
Address: 52 MAIN STREET
City-St-Zip: FLEMINGTON, NJ 08822 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANGER, DOV
Address: 4619 SW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM (X) Change () Addition
Name: LANGER, BARBARA
Address: 4619 SW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: DOV LANGER

MGRM

07/30/2008

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