

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055754

FILED
Apr 29, 2009
Secretary of State

Entity Name: IH SERVICE HOLDINGS, LLC

Current Principal Place of Business:

18093 S.E. FEDERAL HIGHWAY
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4414
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-0519008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAHEEN, WILLIAM M
3351 N.W. 2ND AVENUE
BOCA RATON, FL 33431 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: MGR () Delete
Name: KILEY, LAURA D
Address: 2051 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Delete
Name: KILEY, COLIN J
Address: 2051 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: COLIN J KILEY

MGR

04/29/2009

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