

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000016554

FILED
Sep 22, 2005
Secretary of State

Entity Name: ILM HOLDINGS, LLC

Current Principal Place of Business:

2580 SOUTH A-1-A HIGHWAY LOT 61
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

135 IRWIN STREET EAST
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

2580 SOUTH A-1-A HIGHWAY LOT 61
MELBOURNE BEACH, FL 32951

New Mailing Address:

135 IRWIN STREET EAST
SAFETY HARBOR, FL 34695 US

FEI Number: 20-0847021 **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:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MICHAEL G. LITTLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCNITT, DALE
Address: 2580 SOUTH A-1-A HIGHWAY LOT 61
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNITT, DALE
Address: 135 IRWIN STREET EAST
City-St-Zip: SAFETY HARBOR, FL 34695

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: DALE MCNITT

MGR

09/22/2005

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