

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016554

Entity Name: ILM HOLDINGS, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

135 IRWIN STREET EAST
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

135 IRWIN STREET EAST
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 20-0847021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNITT, JULIE
155 IRWIN ST. E.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

MCNITT, JULIE
135 IRWIN ST. E.
SAFETY HARBOR, FL 34695 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:

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: MCNITT, JULIE
Address: 135 IRWIN ST E
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby 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

01/25/2011

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