

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040650

FILED
Sep 04, 2008
Secretary of State

Entity Name: ILLUSION RECOVERY AGENCY, LLC

Current Principal Place of Business:

5601 BLOUNTSTOWN HIGHWAY
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

332 RIVERVIEW ROAD
HAVANA, FL 32333

New Mailing Address:

5310 FALLEN LEAF COURT
TALLAHASSEE, FL 32310

FEI Number: 20-1349896 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:

MCGUFFEY, RALPH W III
332 RIVERVIEW ROAD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

MCGUFFEY, RALPH W III
5310 FALLEN LEAF COURT
TALLAHASSEE, FL 32310 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: RALPH W MCGUFFEY III

09/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGUFFEY, RALPH W III
Address: 332 RIVERVIEW ROAD
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGUFFEY, RALPH W III
Address: 5310 FALLEN LEAF COURT
City-St-Zip: TALLAHASSEE, FL 32310

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: RALPH W MCGUFFEY III

MNG

09/04/2008

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