

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074195

Entity Name: THE IFL COMPANIES, LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

7000 BEACH PLAZA, SUITE 1001
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

7000 BEACH PLAZA, SUITE 1001
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-1761923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H ESQ
DRUMMOND & ASSOCIATES
6325 JACQUELINE ARBOR DRIVE
TEMPLE TERRACE, FL 33617 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: BYERS, LEX J
Address: 7000 BEACH PLAZA, SUITE 1001
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM (X) Delete
Name: SCHWARTZ, ANDREA S
Address: 7000 BEACH PLAZA, SUITE 1001
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDREA, SCHWARTZ
Address: 7000 BEACH PLAZA, SUITE 1001
City-St-Zip: ST. PETE BEACH, FL 33706

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA SCHWARTZ

MGRM

04/07/2006

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