

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074195

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE IFL COMPANIES, LLC

Current Principal Place of Business:

328 WEST BEARSS AVENUE
TAMPA, FL 33613

New Principal Place of Business:

6987 EAST FOWLER AVENUE
TAMPA, FL 33617

Current Mailing Address:

1220 ROSECRANS STREET
SUITE 948
SAN DIEGO, CA 92106

New Mailing Address:

FEI Number: 20-1761923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H ESQ
DRUMMOND & ASSOCIATES
328 WEST BEARSS AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

DRUMMOND, TEMPLE H ESQ
6987 EAST FOWLER AVENUE
TAMPA, FL 33617 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDREA, SCHWARTZ
Address: 328 WEST BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDREA, SCHWARTZ
Address: 6987 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617

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: ANDREA SCHWARTZ

MGRM

04/29/2008

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