

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040112

Entity Name: I.I. HOLDINGS, LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

4830 WEST KENNEDY BOULEVARD, SUITE 890
TAMPA, FL 33609

New Principal Place of Business:

4830 WEST KENNEDY BOULEVARD, SUITE 440
TAMPA, FL 33609

Current Mailing Address:

4830 WEST KENNEDY BOULEVARD, SUITE 890
TAMPA, FL 33609

New Mailing Address:

4830 WEST KENNEDY BOULEVARD, SUITE 440
TAMPA, FL 33609

FEI Number: 20-2717403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, DAVID A
4830 WEST KENNEDY BOULEVARD, SUITE 890
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BLUMENTHAL, MARC C
4830 WEST KENNEDY BOULEVARD, SUITE 440
TAMPA, FL 33609 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: MARC C. BLUMENTHAL

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: BURNS, DAVID A
Address: 4830 WEST KENNEDY BLVD SUITE 890
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: BLUMENTHAL, MARC C
Address: 4830 WEST KENNEDY BLVD SUITE 440
City-St-Zip: TAMPA, FL 33609

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: MARC C. BLUMENTHAL

MM

04/22/2007

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